

Algoma Sanitary District #1
Amended Agenda – October 11, 2006– 6:00 p.m.
1220 Oakwood Circle

1) Call to Order

- a) Notice of use of tape recorder.
- b) Approve minutes of previous meetings.
- c) Approve cash receipts & investments for sanitary and water.
- d) Approve pending bills for sanitary and water.

2) Director's Report

- a) Review of District statistics.
- b) Number of water customers.
- c) Number of sewer customers.
- d) Correspondence.
- e) Review of Director's report.
- f) Upcoming 2006 Projects.
 - i) Sub Phase III.
 - ii) State of District infrastructure report.
 - iii) Washburn sewer construction.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Hunters Court 1st addition Sewer and Water Developer's Agreement to design.
- b) City of Oshkosh Washburn sewer and water relocation update.
- c) Debbie Sorensen's request for water service.
- d) Algoma Sanitary District#1 Public Records Custodian.
 - i) Designate an alternate Public Records custodian
 - (1) Set available times for record review.

6) New Business

- a) Budget for 2007.
- b) Sewer user fee for calendar year 2008.
- c) Washburn reimbursement from DOT.
- d) Sewer permits increase.
- e) Retained earnings to be dedicated for 2008 projects.
- f) Water service to parcel 002-1073.
- g) Review of District debt ratios.
- h) Well abandonment rebate request for 4358 Bellhaven Lane
- i) Special Assessments for Phase III
 - i) Election to pay in full by November 1

7) Adjourn

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the district at 426-0335.