

**Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – July 12, 2007– 6:00 p.m.
1220 Oakwood Circle**

Open Regular monthly meeting

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) Correspondence.
- c) Status of 2007 projects.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Resolution 2007-7-1 approving elevated water tower rental agreement with Utility Service Co.
- b) Ehlers and Associates to review bond payment schedule and finance plan development.
- c) Kim Hansen claim update.
- d) Discussion and action on sewer user fee rate change.
 - i) Review Sanitary District Sewer Utility financial statements.
 - ii) Determination of 2008 sewer user fee rate per equivalent unit.
 - iii) Determination of minimum sewer user charge to be levied in 2008.

6) New Business

- a) Ormand Beach sewer and water relocation developer's agreement.
- b) Survey review for direct payment collections for Water Utility bills.
- c) Emergency tabletop planning exercise – review and develop action plan.
- d) Land Acquisition for Water Treatment Facility #3 status.
 - i) Update status of offer to purchase land and discuss the offer price.
- e) Schedule Water Advisory committee meeting for August.
- f) Winnebago County tax lister dealing with A1 parcels.
 - i) Town of Algoma status of Sanitary District additions.
- g) Badger Meter Inc. - revision of water meter signal output will require a new handheld computer receiver.
 - i) Approve proposal of ordering 100 meters now and delay shipment of 100 meters for out to 2 years to receive required handheld at no charge.

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.