

**Algoma Sanitary District #1
Regular Monthly Meeting
Amended Agenda –June 14, 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) Review of City of Oshkosh 30-year intergovernmental agreement.
- b) Bellhaven fourth addition preliminary plat submitted to Town of Algoma.
- c) Lowe's sewer construction partial release of easement.
- d) Kim Hansen claim update.

6) New Business

- a) Resolution 2007-6-3 approving elevated water tower rental agreement with Utility Service Co.
- b) Ormand Beach sewer and water relocation developers' agreement.
- c) Ehlers and Associates to review bond payment schedule and finance plan development.
 - i) Engagement letter
 - (1) Arbitrage rebate services
 - (2) Financial Planning Services
- d) Resolution 2007-6-1 approve the insurance with the Government Pool.
- e) Land Acquisition for Water Treatment Facility #3 status.
 - i) Update status of offer to purchase land and discuss the offer price.
 - (1) Resolution to direct staff in purchase of land.
- f) Winnebago County tax lister dealing with A1 parcels.
 - i) Petition for addition of parcels already in district as insisted by tax lister to clear up County documentation
- g) CCR report prior to publish.
 - i) Resolution 2007-6-2 - confirmation of public announcement of CCR report delivered to residents via mail to each parcel in District.
- h) Discussion about sewer user fee rate change.
 - i) Review Sanitary District sewer financial statements.
 - ii) Develop action plan for staff to proceed with for sewer user fee rate determination.
- i) Respond to Public Service Commission order point for a water rate hearing.
 - i) Discuss conversation about 3 year review deadline of April 2007.
 - ii) Propose to Public Service Commission to schedule an order point for comprehensive water rate hearing in May 2008.
- j) Credit request by Mr. Al-Bitar for well abandonment completed at 4358 Bellhaven Lane.

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.