

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – April 9, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - i) Note any investment changes.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
 - (1) Construction schedule.
 - ii) Sanitary lift station upgrades.
 - iii) Grant and financing applications.
 - (1) FEMA
 - (2) Office of Recovery and Reinvestment
 - (3) SDWL
 - iv) Sump pump inspection program.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss Water Treatment Facility #2 piping repairs competitive quote review.
- 7) New Business.
 - a) Review petition for addition of properties to be added to Algoma Sanitary District completed by the Town of Algoma.
 - b) Discuss and act on final resolution authorizing public improvement and levying special assessments against benefited property in the Town of Algoma, benefited by the Witzel Avenue Utility Extension. (Resolution No. 2009-4-1)
 - c) Discuss comments received during Public Hearing.
 - d) Discuss and act on developer's agreement with Lutheran Home's development.
 - e) Review and act on Task 09-03 design services for Thackery water and sewer main extension.
 - f) Review and act on amendment 1 to Task 09-01 pursuant to Technical Services Agreement.
 - g) Review and act on working bank cost comparison.
 - h) Act on resolution declaring Official Intent to Reimburse Expenditures to the SDWL-2009. (Resolution No. 2009-4-2)
 - i) Act on resolution to authorize representative to file applications for financial assistance from the State of Wisconsin environmental improvement fund SDWL- 2009. (Resolution No. 2009-4-3)
 - j) Receive Annual audit statement.
 - k) Review, discuss and act on offer to purchase Administrative Office.
 - i) Discuss conditions.
 - ii) Discuss offering price.
 - iii) Discuss counter offer.
 - l) Discuss and act on sending staff to Leadership Oshkosh program.
- 8) 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.