

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – August 12, 2010 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Regular Monthly Meeting.**

- 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.
    - ii) Note any balance adjustments.
  - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
  - a) Review of District statistic.
  - b) Correspondence.
  - c) Status of 2010 projects.
    - i) Update of long range state of infrastructure facilities plan.
    - ii) Grouting and repairs of sewer mains.
    - iii) Hydrant Painting.
- 5) Report from Committees.
  - a) District Advisory Council.
- 6) Old Business.
  - a) Discuss and prepare for second consolidation workshop with Town of Omro Sanitary District #1.
  - b) Discuss storm water management issues.
- 7) New Business.
  - a) Discuss and act on Strand Task order 09-06 design relocation and installation of manhole 26.6.
  - b) Discuss and act on DOT utility agreement for relocation of utilities within Hwy 21 right of way.
  - c) Discuss and act on the three year Audit proposal prepared by Baker Tilly for years 2010, 2011, and 2012.
  - d) Town of Algoma request to discuss County E drainage.
- 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.