

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – August 20, 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 2009 projects.
    - i) Water treatment facility #3.
      - (1) Construction schedule.
      - (2) Witzel water and sewer extension.
      - (3) Grant and financing applications.
      - (4) Office of American Recovery and Reinvestment Act.
      - (5) SDWL.
      - (6) Build America Bonds.
    - ii) Sanitary lift station upgrades.
    - iii) Sump pump inspection program.
    - iv) Sanitary sewer connection project status.
      - (1) Sunkist.
      - (2) Witzel.
    - v) Lutheran Homes development review plan submittals.
    - vi) Administrative office sale.
      - (1) Future land use map has been changed to commercial.
      - (2) Zoning change is scheduled for public hearings in August.
- 5) Report from Committees.
  - a) District Advisory Council.
- 6) Old Business.
  - a) Approve Task Order 09-05 authorization for design and bidding related services for Waldwic Lane water extension.
- 7) New Business.
  - a) Approve relocation and DOT reimbursement agreement for relocation of Manhole 26.6 to a location approximately 50' west of the current location to be outside of the HWY 41/ 21 off ramp intersection.
  - b) Review and award contract 1-2009 Lutheran Homes water and sewer extension.
  - c) Approve sending operational staff to a competent person training seminar for trenching and excavation safety.
  - d) Storm water sewer service discussion of possible future services.
  - e) Budget workshop.
    - i) Set date.
    - ii) Discuss information to review at workshop.

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.