

Algoma Sanitary District #1
Regular Monthly Meeting Agenda
December 9, 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 statistics.
 - b) Correspondence.
 - c) Status of 2010 projects.
 - i) Update of long range state of infrastructure facilities plan.
 - ii) Grouting and repairs of sewer mains.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
- 7) New Business.
 - a) Appointment of replacement Commissioner Status.
 - b) Water main repair for unaccounted water in the Town of Omro Sanitary District.
 - c) Received audit agreement change order and permit for HWY 21 sewer main/force main alignment project.
 - d) Investment rates.
 - i) Approve moving accounts for better rates.
 - e) Act on delinquent sanitary hook-up for citation at 3325 Witzel Avenue.
 - f) Go to closed door meeting in relation to employee matters.
 - g) Open meeting back up to take formal action on matters discussed during closed meeting.
- 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.