

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – February 11, 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 meetings.
 - 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 existing bonds' schedules.
 - b) Review of District statistics.
 - c) Correspondence.
 - d) Status of 2010 projects.
 - i) Brooks Lane liftstation pump upgrade.
 - ii) Bellhaven liftstation pump upgrade.
 - iii) Waldwic Lane watermain extension schedule to open bids on February 19th.
 - iv) Tower exterior cleaning scheduled for spring.
 - v) Mixer installation at Shorehaven.
 - vi) Seal 200 Manhole chimney seals.
 - vii) Co-location rental agreement for elevated tower.
 - viii) Update of long range state of infrastructure facilities plan.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
 - a) Discuss ARRA grant status.
 - b) Approve lease and easement agreements with US Cellular Operating Company, LLC.
- 7) New Business.
 - a) Discuss and authorize staff to contract with Ehlers to update long term financial plan.
 - b) Discuss and authorize staff to prepare a tabletop emergency exercise program during 2010.
- 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.