

**Algoma Sanitary District #1**  
**Regular Monthly Meeting**  
**Agenda – January 14, 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.
  - 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) Brooks Lane liftstation pump upgrade.
    - ii) Bellhaven liftstation pump upgrade.
    - iii) Waldwic Lane watermain extension schedule to bid in Late January/early February.
    - 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.
- 5) Report from Committees.
  - a) District Advisory Council.
  - b) Open House.
- 6) Old Business.
- 7) New Business.
  - a) Authorize staff to contract with Baker Tilly accounting firm to complete Federal Audit.
  - b) Approve sale of hydropneumatic tank.
  - c) Discuss Witzel Avenue sewer hookup request.
- 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.