

Algoma Sanitary District #1
Regular Monthly Meeting Agenda
March 17, 2011 – 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) Commissioner Statements.
- 5) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2011 projects.
 - i) Apple Acres 1st addition expansion.
 - ii) Omro meter vault.
 - iii) Emergency Tabletop exercise.
 - iv) Audit for 2010.
 - v) Copper services in Omro SD.
 - vi) 2010 Fluoride split sample comparisons to State Lab of Hygiene were all acceptable.
- 6) Report from Committees.
 - a) District Advisory Council.
- 7) Old Business.
 - a) Discuss and act on consolidating with the Omro Sanitary District.
 - i) Receive and negotiate terms of consolidation from Omro Sanitary District.
 - ii) Discuss and develop schedule for pending consolidation.
- 8) New Business.
 - a) Town of Algoma requested our attendance for a joint meeting regarding Storm water management.
 - i) Review and approve agenda prepared by Town of Algoma.
 - ii) Set date for this meeting after April election.
 - b) Review and approve purchase of truck from sealed bid tab.
 - c) Approve revisions to employee handbook.
 - d) Transfer rent to water utility.
 - e) Transfer interest to sanitary utility.
 - f) Complete designation account & withdrawal instructions for Local Government Pooled Fund.
- 9) 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.