

**Algoma Sanitary District #1**  
**Public Hearing for 2011 Budget and Regular Monthly Meeting Agenda**  
**November 11, 2010 – 6:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Public Hearing for 2011 Budget.**

- 1) Open hearing for public comment.
- 2) Adjourn.

**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.
    - iii) Manhole 26.6 replacement.
    - iv) Flushing water system.
    - v) Repair Sheldon water service.
    - vi) Submitted claim for Well #2 stainless steel manifold piping repairs.
- 5) Report from Committees.
  - a) District Advisory Council.
- 6) Old Business.
  - a) Discuss and prepare agenda for third consolidation workshop with Town of Omro Sanitary District #1.
  - b) Discuss and act on resolution number 2010-11-1.
    - i) Increase sanitary sewer user fee per equivalent unit 3.5% effective January 1, 2011.
  - c) Discuss and act on resolution number 2010-11-2.
    - i) Increase sanitary Contribution in Aid of Construction (CAC) 3.5% effective January 1, 2011.
- 7) New Business.
  - a) Discuss and act on 2011 annual budget.
    - i) Review options for refinancing GOB debt in 2011.
  - b) Discuss and act on purchase of capital items.
- 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.