

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – October 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.
 - ii) Note any balance adjustments.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistic.
 - 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) Exercising water valves.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and prepare for second consolidation workshop with Town of Omro Sanitary District #1.
- 7) New Business.
 - a) Discuss and act on 2011 annual budget for publishing and set public hearing date (November 11, 2010).
 - i) Discuss and determine cash reserves balance target goal.
 - ii) Discuss health insurance options.
 - iii) Review options for heavy equipment purchase comparisons.
 - iv) Review options for refinancing GOB debt in 2011.
 - b) Discuss and act on the three year audit proposal prepared by Baker Tilly for years 2010, 2011, and 2012.
 - c) Discuss and act on purchase of trench box for safety during excavations.
 - d) Discuss and act on purchase of skid steer.
 - e) Discuss and act on sewer user fee credit.
 - i) 2725 Omro Road.
 - f) Discuss and act on purchase of mixer for Shorehaven wet well grease removal.
- 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.