

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – September 9, 2009 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

- 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 2009 projects.
 - i) Water treatment facility #3.
 - (1) Construction schedule.
 - (2) Witzel water and sewer extension.
 - (3) Office of American Recovery and Reinvestment Act.
 - ii) Scada hardware upgrade required.
 - iii) Sanitary lift station upgrades.
 - iv) Lutheran homes water and sewer extension.
 - v) Waldwic Lane water extension schedule.
 - vi) Administrative office sale.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
- 7) New Business.
 - a) Discuss N. Oakwood Road sanitary sewer main.
 - i) Approve repair up to \$7,500.
 - b) Review budget status.
 - c) Set budget workshop date.

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.