

**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**January 13, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on contractor proposals to line 140' of 8" sewer main on Honey Creek Road for an amount not to exceed \$17,500.
- 8) Adjourn meeting.

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*To provide safe drinking water and sewer services to the residents served by the Sanitary District.*

***Our Vision:***

*We strive to be the lowest cost, highest quality provider of municipal sewer and water services in the Fox Valley.*

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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.

**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**February 10, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on proposal from LW Allen for SCADA System computer upgrades in the amount not to exceed of \$32,225.00.
- 8) Adjourn meeting.

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# **Wastewater Treatment Master Agreement Workshop**

**Executive Team of Sanitary Districts flowing to Oshkosh Regional WWTF**

**Town of Algoma Sanitary District #1**

**Black Wolf Sanitary District**

**Island View Sanitary District**

**Edgewood Shangri-la Sanitary District**

**Sunset Point Sanitary District**

**Winnebago Area Sanitary District**

**March 9, 2022 - 10:00 AM**

**3477 Miller Drive, Oshkosh, WI 54904**

## **Workshop Agenda**

- 1) Open workshop.
- 2) Workshop will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - a. Oshkosh Sanitary Districts Master Agreement - Draft.
  - b. Addendum C: City of Oshkosh Proposed Rate Structure.
  - c. Addendum B: Contractual Flow and Pollutant Loading. (currently unavailable)
  - d. Addendum A: District Boundaries and Connection Points.
- 3) Workshop will reconvene into open session to discuss items from closed session.
- 4) Review and Discuss Memorandum of Understanding between Sanitary Districts.
- 5) Adjourn workshop.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**March 10, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss the City of Oshkosh's decision to terminate wastewater treatment services at the Regional Wastewater Treatment Plant (WWTP) as of January 31, 2024.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**April 14, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on approving Developer's Agreement – Authorization to Design with 300, LLC for Olde Apple Acres-1<sup>st</sup> Addition, Phase III.
  - b) Discuss and act on approving task order with Westwood Infrastructure in the amount of \$20,600 for design-related services for Olde Apple Acres-1<sup>st</sup> Addition, Phase III.
  - c) Discuss and act on municipal water extension through an easement from Shorehaven Court to Oakwood Lane.
  - d) Discuss and act on Resolution #2022-4-1 to approve a 70% sewer user fee credit for the following parcel:
    - i) Vacant building at 2534 Witzel Ave, Parcel #906-2301-00-00.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**May 12, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss the 2021 financial audit completed and presented by CliftonLarsonAllen LLP.
  - b) Discuss and act on Resolution #2022-5-1 to approve the submission of the 2021 Compliance Maintenance Annual Report for the Wastewater Utility to the Wisconsin Department of Natural Resources.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**June 9, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on 2022 Consumer Confidence Report prior to publishing.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**July 14, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on potential watermain extension to serve interested property owners on Oakwood Lane based on survey results.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District No. 1**  
**Special District Meeting Agenda**  
**July 27, 2022 - 12:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Special District Meeting.**

- 1) Open Special District meeting.
- 2) Call to order.
  - a) Notice use of tape recorder.
- 3) Public Forum.
- 4) New Business.
  - a) Discuss and act on Resolution 2022-7-1 to approve the District's proposal for an Agreement between the City of Oshkosh and Town of Algoma Sanitary District No. 1.
  - b) Discuss and act on setting up a segregated account with the District's primary financial institution to hold funds for disputed Clean Water Fund debt service payment invoices from the City of Oshkosh.
- 5) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**August 11, 2022 - 12:00 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 meetings.
  - c) Approve balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
  - d) Schedule 2023 budget workshop.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) None.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**September 8, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and approve quote for cleaning and touch-up paint for the water tower.
  - b) Discuss and act on Dempsey Law engagement agreement.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (e) to deliberate or negotiate an engagement agreement with Dempsey Law for future legal services.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Dempsey Law engagement agreement.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1  
Budget Workshop Agenda  
September 14, 2022 - 12:00 p.m.  
3477 Miller Drive, Oshkosh, WI 54904**

**Budget Workshop**

- 1) Open Workshop for the 2023 Sanitary Sewer and Municipal Water Utility Budgets.
- 2) Public Forum.
- 3) Discuss 2023 Sanitary Sewer and Municipal Water Utility Budgets.
- 4) Adjourn 2023 Budget Workshop.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**October 13, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on proposed 2023 Annual Budget.
    - i) Approve proposed 2023 Annual Budget for publication.
    - ii) Schedule the public hearing for 2023 Annual Budget on November 10, 2022 at Noon.
  - b) Discuss and act on three-year proposal for conducting the District's annual financial audit.
  - c) Discuss and act on Resolution #2022-10-1 to set the 2022 Property Tax Levy at \$220,914.
- 8) Adjourn meeting.

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# **Oshkosh Wastewater Treatment Master Agreement Workshop**

**City of Oshkosh**

**Town of Algoma Sanitary District #1**

**Black Wolf Sanitary District**

**Island View Sanitary District**

**Edgewood Shangri-la Sanitary District**

**Sunset Point Sanitary District**

**Winnebago Area Sanitary District**

**November 1, 2022 - 2:00 PM**

**Oshkosh Police Department – Community Room**

**420 Jackson Street, Oshkosh, WI 54901**

## **Agenda**

- 1) Open Workshop.
- 2) City of Oshkosh Presentation: Master Wastewater Treatment Agreement Proposal:
  - a. Oshkosh Sanitary Districts Master Agreement.
  - b. Addendum A: District Boundaries and Connection Points.
  - c. Addendum B: Contractual Flow and Pollutant Loading.
  - d. Addendum C: Proposed Rate Structure.
- 3) Discuss Oshkosh Sanitary Districts Master Agreement and Addendums.
- 4) Discuss process and items to be addressed at future meeting(s).
- 5) Adjourn Workshop.

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**Town of Algoma Sanitary District #1**  
**2023 Budget Public Hearing and Regular Monthly Meeting Agenda**  
**November 10, 2022 - 12:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Open Public Hearing for Proposed 2023 Annual Budget.**

- 1) Public Forum.
- 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) Discuss and act on Resolution 2022-11-1 to approve the 2023 annual sanitary sewer user fee for Town of Algoma Sanitary District #1 residents per equivalent unit.
    - i) Set the user fee for properties discharging to the Oshkosh Wastewater Treatment Facility at \$395.
    - ii) Set the user fee for properties discharging to the Omro Wastewater Treatment Facility at \$510.
  - b) Discuss and act on Resolution 2022-11-2 to increase the 2023 Contribution in Aid of Construction (CAC) by 3%.
  - c) Discuss and act on Resolution 2022-11-3 to adopt the 2023 Annual Budget for the Sanitary Sewer and Water Utilities.
  - d) The Commission will go into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to discuss matters in relation to annual employee evaluation, compensation, and benefits.
    - i) The Commission will reconvene into open session to discuss and act on matters discussed during closed session regarding employee evaluations.
- 8) Adjourn meeting.

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***Our Mission:***

*To provide safe drinking water and sewer services to the residents served by the Sanitary District.*

***Our Vision:***

*We strive to be the lowest cost, highest quality provider of municipal sewer and water services in the Fox Valley.*

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# **Oshkosh Wastewater Treatment Master Agreement Workshop**

**City of Oshkosh**

**Town of Algoma Sanitary District #1**

**Black Wolf Sanitary District**

**Island View Sanitary District**

**Edgewood Shangri-la Sanitary District**

**Sunset Point Sanitary District**

**Winnebago Area Sanitary District**

**November 15, 2022 - 1:30 PM**

**Oshkosh City Hall - Room 404**

**215 Church Ave, Oshkosh, WI 54901**

## **Agenda**

- 1) Open Workshop.
- 2) Review of City Proposal Related to Utility Based Billing.
- 3) Review of Current Invoicing for Districts.
- 4) Discussion/Questions Regarding Maps and Allocations presented at November 1, 2022 meeting.
- 5) Discussion of District "Global" Issues.
  - a. Indefinite Term with Reopeners.
  - b. Honoring current agreements.
  - c. Recognition of Previous Payments.
- 6) Moving Forward / Next meeting.
  - a. Topics.
  - b. Dates.
  - c. Tour of WWTP facility.
- 7) Adjourn Workshop.

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**Town of Algoma Sanitary District #1**  
**Regular Monthly Meeting Agenda**  
**December 8, 2022 - 12:00 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 balance adjustments.
  - d) Approve investment changes.
  - e) Approve cash receipts & investments for sanitary and water.
  - f) Approve pending bills and previous disbursements for sanitary and water.
- 3) Public Forum.
- 4) Commissioner Statements.
- 5) Director's Report.
  - a) Review of District statistics.
  - b) Correspondence.
  - c) Status of 2022 projects.
- 6) Old Business.
  - a) Discuss and act on wastewater treatment agreement with the City of Oshkosh.
    - i) The Commissioners will go into closed session pursuant to Wisconsin Statute 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
    - ii) The Commissioners will reconvene into open session to discuss and act on matters discussed during closed session regarding the: Wastewater Treatment Agreement negotiations with the City of Oshkosh.
  - b) Discuss and act on sanitary sewer service for "The Wit" development on 18.5 acres at parcel #90614920100, located on the south side of Witzel Avenue, east of Barton Road and generally north of Mercy Medical Center.
- 7) New Business.
  - a) None.
- 8) Adjourn meeting.

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**Town of Algoma Sanitary District #1  
Special District Meeting Agenda  
December 21, 2022 - 12:00 p.m.  
3477 Miller Drive, Oshkosh, WI 54904**

**Special District Meeting.**

- 1) Open Special District Meeting.
- 2) Public Forum.
- 3) New Business.
  - a) Discuss and act on approving purchase of a 2022 Ram 3500 mechanic service truck in an amount not to exceed \$91,134.00.
  - b) Discuss and act on approving purchase of a crane for the mechanic service truck.
- 4) Adjourn Special District Meeting.

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