

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – January 10– 6:00 p.m.
1220 Oakwood Circle

Open Regular monthly meeting

- 1) Open regular monthly meeting
- 2) Call to Order
 - a) Notice of use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - 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 2008 projects.
 - i) Sewer jetting and televising of 52,600 feet of sewer main.
 - ii) Drinking water treatment facility #3.
 - iii) Bellhaven sewer and water extension.
 - iv) Confined space/ jobsite trailer.
 - v) Study/design/install Shorehaven lift station force main.
 - vi) Water rate review by Public Service Commission.
 - vii) Washburn sewer and flow station.
 - viii) Lowes sewer extension.
 - ix) Upgrade of Leonard's Point Lane pumps.
 - x) Install a mixer at Shorehaven lift station wet well.
- 5) Report from Committees
 - a) Water Advisory Council.
- 6) Old Business
 - a) Review and make recommendations on the proposed administrative, water treatment facility, warehouse building, and utility extension project.
 - i) Strand Engineering Associates to present the proposed site concept plans.
 - ii) Review concept floor plan and make final suggestions.
 - iii) Discuss the sewer main route to the third water treatment facility site.
 - iv) Status update of permit acquisition process for the third water treatment facility.
 - b) New Business
 - i) Audit for 2007.
- 7) 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – February 14 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

Regular monthly meeting

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice of use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - 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 2008 projects.
 - i) Drinking water treatment facility #3.
 - ii) Water rate review by Public Service Commission.
 - iii) Washburn sewer and flow station.
 - iv) Lowes sewer extension.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Sanitary sewer route to drinking water treatment facility #3.
 - b) Permit acquisition for drinking water treatment facility #3.
 - c) Audit for 2007.
 - d) Prepayment of bonds from Wisconsin Public Land State Trust Fund.
- 7) New Business.
 - a) Discuss Clean Water Testing drinking water educational program proposal.
 - b) Review site plan for drinking water treatment facility #3.
 - c) Discuss the preliminary design report from Strand Associates.
 - d) Discuss the well #3 site investigation report from Strand Associates.
 - e) Discuss and act on Task order 08-01 Strand Associates final design.
 - f) Determine area to petition for water and sewer West of Horseshoe Road.
 - g) Review the powers of the District according to WI Statute 60.77(4) and (5).
 - h) Discuss refinancing of State Trust Fund loan and GO notes.
 - i) Review proposals for office copier.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –March 13– 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

Regular monthly meeting

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice of use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - 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 2008 projects.
 - i) Drinking water treatment facility #3.
 - ii) Water rate review by Public Service Commission.
 - iii) Policy revisions requested by auditors for capitalization and sick leave.
 - iv) Permit acquisitions for drinking water treatment facility #3.
 - v) Status of filling the vacant water/wastewater operator position.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Financial plan review with Ehlers.
 - b) Closing on land purchase for water treatment facility #3 set for March 21, 2008
 - c) Sanitary sewer route to water treatment facility #3.
 - d) Audit for 2007.
- 7) New Business.
 - a) Contract with soil testing firm in relation to determining subsurface geologic conditions for utility extension project.
 - b) Grant a temporary construction easement to the Town of Algoma for Oakwood Road project.
 - c) Discuss and act on survey response from homes west of Horseshoe Road.
 - d) Review proposals for office copier.
 - e) Discuss requirements of the conditional use permit.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – April 8, 2008– 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - i) Letter from Public Service Commission.
 - ii) Letter from Coenen mechanical.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
 - (1) Drainage plan.
 - (2) Site review committee.
 - ii) Water rate review by Public Service Commission.
 - iii) Permit acquisitions for drinking water treatment facility #3.
 - (1) DNR Well #3 siting.
 - (2) Addition to Sanitary District on April 16, 2008 Town of Algoma Board agenda.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Closing on land purchase for water treatment facility #3 set for April 17, 2008.
 - b) Sanitary sewer route to water treatment facility #3.
 - c) Audit for 2007.
 - d) Discuss and act on survey response from homes west of Horseshoe Road.
- 7) New Business.
 - a) Review and act on well #3 drilling contract 1-2008 bids received and opened on April 8, 2008.
 - b) Town of Algoma Road Developers Agreement.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – May 8, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - 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 2008 projects.
 - i) Drinking water treatment facility #3.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Closing on land purchase for water treatment facility #3.
 - b) Sanitary sewer route to water treatment facility #3.
 - c) Review and act on well #3 drilling contract 1-2008 bids received.
 - d) Town of Algoma Road Developers Agreement.
- 7) New Business.
 - a) Pay request from Don E. Parker for Bellhaven rock removal.
 - b) PSC update regarding contributed plant versus utility financed plant.
 - c) Water rate review by Public Service Commission.
 - d) Consumer Confidence Report review and certification.
 - e) Sunkist Road sewer extension.
 - f) Approve CMAR report to submit to DNR.
 - g) 1337 Brooks Lane lateral leak.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – June 19, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - 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 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Sanitary sewer route to water treatment facility #3.
 - iii) Water sampling project.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Sunkist Road sewer extension.
- 7) New Business.
 - a) Discussion of storm events emergency response.
 - b) Strand engineering agreement 08-02.
 - c) Investment policy.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – July 10, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - 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 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Water sampling project.
 - iv) Lake Breeze sewer main repair.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Sunkist Road - sanitary sewer extension for parcel #'s 002-0014-04, 002-0014-08, 002-0014-09, 002-1354, and 002-1353-01.
 - (1) Accept engineer's plans and specifications.
 - (2) Review three quotes received for the project.
 - (3) Set cost of special assessment.
 - (4) Discuss schedule for Town of Algoma's public hearing for petition for addition to the Sanitary District.
 - b) Adopt Preliminary Resolution # 2008-7-1
 - (1) The Commissioners will act on a Preliminary Resolution declaring the Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a sanitary sewer system extension and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.
 - c) Review and act on District Investment Policy.
- 7) New Business.
 - a) Strand agreement to upgrade Shorehaven lift station.
 - b) Review Kargus appraisal of our Administrative Office at 1220 Oakwood Circle.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – August 14, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - 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 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Oakwood Road construction.
 - iv) Water sampling project.
 - v) Brooks Lane lateral repair.
 - vi) Sanitary lift station upgrades.
 - vii) GPS survey of all water valves hydrants and manholes.
- 5) Report from Committees.
 - a) Water Advisory Council.
 - i) Set next meeting date and agenda.
- 6) Old Business.
 - a) Sunkist Road - sanitary sewer extension for parcel #'s 002-0014-04, 002-0014-08, 002-0014-09, 002-1354, and 002-1353-01.
 - (1) Accept engineer's plans and specifications.
 - (2) Review quotes received for the project.
 - (3) Set cost of special assessment.
 - (4) Discuss Town of Algoma's action on petition for addition to the Sanitary District.
 - b) Adopt Preliminary Resolution # 2008-7-1.
 - (1) The Commissioners will act on a Preliminary Resolution declaring the Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a sanitary sewer system extension and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.
 - (2) Set public hearing date.
 - c) Review and act on District Investment Policy.
- 7) New Business.
 - a) Discuss sale of lot #2.
 - b) Michel's Quarry discharge.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – September 11, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - d) Approve bond payments
 - e) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Oakwood Road construction.
 - iv) Water sampling project.
 - v) Brooks Lane lateral repair.
 - vi) Sanitary lift station upgrades.
 - vii) GPS survey of all water valves hydrants and manholes.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Review and act on implementation of water rate proposal Public Service Commission.
- 7) New Business.
 - a) Initial Resolution Authorizing \$5,500,000 General Obligation Bonds for Water and Sewer Improvements.
 - b) Resolution Directing Publication of Notice to Electors.
 - c) Resolution Providing for the Sale of \$5,500,000 General Obligation Water and Sewer Bonds.
 - d) Discuss and act on water advisory council recommendations to supply additional services to the Town of Algoma.
 - e) Schedule 2009 annual budget process.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – October 16, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - d) Approve bond payments.
 - e) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - i) Request from Attorney Marone on behalf of Noebel's request for sanitary sewer permit.
 - c) Status of 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Bid opening.
 - (4) Sanitary sewer route to water treatment facility #3.
 - iii) Oakwood Road construction.
 - iv) Brooks Lane lateral repair and Sunkist Road sewer extension.
 - v) Sanitary lift station upgrades.
 - vi) GPS survey of all water valves hydrants and manholes.
- 5) Report from Committees.
 - a) Water Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Well #2 piping inspection report.
- 7) New Business.
 - a) Ehlers presentation discussing funding and cash flow status.
 - b) Initial resolution authorizing staff to apply for \$5,000,000 Loan for Water and Sewer Improvements from the Board of Commissioners of Public Lands. (Resolution 2008-10-1)
 - i) Commissioner motion to proceed with project to satisfy Board of Commissioners of Public Lands.
 - c) Preamble and Resolutions for application for State Trust Fund Loan for Municipal Water System.
 - i) Resolution to approve and authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin for a loan for Five Million And 00/100 dollars (\$5,000,000.00) from the Trust Funds of the State of Wisconsin for the purpose of constructing a municipal office building as well as municipal water and sewer improvements. (Resolution 2008-10-2)
 - ii) Resolved further that there shall be raised and there is levied upon all taxable property, within the Algoma Sanitary District #1, in the County of Winnebago, Wisconsin, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes. (Resolution 2008-10-3)
 - d) User fee credits.
 - e) 2009 annual budget review.
 - i) Set the 2008 ad valorem Tax Levy to be collected in 2009.
 - ii) Review and approve revised preliminary budget as developed at the budget workshop.
 - iii) Set date for 2009 budget public hearing.
 - (1) November 13, 2008 at 5:45 p.m.
 - f) Hazard mitigation grant program through State 404 program.
- 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.

Algoma Sanitary District #1
Budget Hearing and
Regular Monthly Meeting
Agenda – November 13, 2008 – 5:45 p.m.
1220 Oakwood Circle, Oshkosh, WI

Public budget hearing

- 8) Open public budget hearing on 2009 budget.
 - a) Public forum.
- 9) Adjourn public hearing.

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.
 - d) Approve bond payments.
 - e) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2008 projects.
 - i) Water rate review by Public Service Commission.
 - ii) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Sanitary sewer route to water treatment facility #3.
 - iii) Site plan meeting on November 19th.
 - iv) Sanitary lift station upgrades.
 - v) GPS survey of all water valves hydrants and manholes.
 - vi) SDWL financing.
 - vii) Sump pump inspection program.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Water Treatment Facility #2 piping repairs.
- 7) New Business.
 - a) 2009 annual budget review.
 - i) Discuss and adopt 2009 budget.
 - b) Determine method and timing of selling existing administrative office building.
- 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.

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – December 11, 2008 – 6:00 p.m.
1220 Oakwood Circle, Oshkosh, WI

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.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - i) Snow plowing fire department parking lot.
 - c) Status of 2008 projects.
 - i) Drinking water treatment facility #3.
 - (1) Schedule.
 - (2) Bonding.
 - (3) Sanitary sewer route to water treatment facility #3.
 - ii) Town of Algoma approved site plan on November 19th.
 - iii) Sanitary lift station upgrades.
 - iv) GPS survey of all water valves hydrants and manholes.
 - v) SDWL financing
 - vi) Sump pump inspection program.
 - vii) Discus Water Treatment Facility #2 piping repairs response from insurance carrier.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Resolution to modify annual sewer user fee equivalent unit value from \$250.00 to \$262.75.
 - b) Discuss Ehlers cash flow analysis including construction of administrative facility and associated contracts.
 - c) Acknowledge receipt of funding agreement with State Trust Funds Public Lands.
 - d) Resolution to increase sanitary Contribution in Aid of Construction residential class A,B,C and commercial base amount by \$500.
- 7) New Business.
 - a) Audit for 2008 is scheduled on February 5th and 6th.
 - b) Review staff submittal representing all expenses associated with the water treatment facility, administrative, and garage building project and set financial goals for staff.
 - c) Discuss and act on awarding Contract 2-2008 Well No. 3 Facility, Administrative Building, and Garage to The Selmer Company in a contract amount of \$3,989,381.00.
 - d) Discuss and act on awarding Contract 3-2008 Witzel Avenue Utility Extension- Phase I based on bids opened December 9, 2008.
 - e) Closed door meeting to discuss employee matters.
 - f) Open meeting back up to act on matters discussed in closed door session.
- 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.