

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – January 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 meetings.
 - 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 2010 projects.
 - i) Brooks Lane liftstation pump upgrade.
 - ii) Bellhaven liftstation pump upgrade.
 - iii) Waldwic Lane watermain extension schedule to bid in Late January/early February.
 - iv) Tower exterior cleaning scheduled for spring.
 - v) Mixer installation at Shorehaven.
 - vi) Seal 200 Manhole chimney seals.
 - vii) Co-location rental agreement for elevated tower.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
- 7) New Business.
 - a) Authorize staff to contract with Baker Tilly accounting firm to complete Federal Audit.
 - b) Approve sale of hydropneumatic tank.
 - c) Discuss Witzel Avenue sewer hookup request.
- 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 – February 11, 2010 – 6:00 p.m.
3477 Miller Drive, Oshkosh, WI 54904

Regular Monthly Meeting.

- 9) Open regular monthly meeting.
- 10) Call to Order.
 - a) Notice use of tape recorder.
 - b) Approve minutes of previous meetings.
 - c) Approve cash receipts & investments for sanitary and water.
 - i) Note any investment changes.
 - d) Approve pending bills for sanitary and water.
- 11) Public Forum.
- 12) Director's Report.
 - a) Review existing bonds' schedules.
 - b) Review of District statistics.
 - c) Correspondence.
 - d) Status of 2010 projects.
 - i) Brooks Lane liftstation pump upgrade.
 - ii) Bellhaven liftstation pump upgrade.
 - iii) Waldwic Lane watermain extension schedule to open bids on February 19th.
 - iv) Tower exterior cleaning scheduled for spring.
 - v) Mixer installation at Shorehaven.
 - vi) Seal 200 Manhole chimney seals.
 - vii) Co-location rental agreement for elevated tower.
 - viii) Update of long range state of infrastructure facilities plan.
- 13) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 14) Old Business.
 - a) Discuss ARRA grant status.
 - b) Approve lease and easement agreements with US Cellular Operating Company, LLC.
- 15) New Business.
 - a) Discuss and authorize staff to contract with Ehlers to update long term financial plan.
 - b) Discuss and authorize staff to prepare a tabletop emergency exercise program during 2010.
- 16) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – March 11, 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.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review existing bonds' schedules.
 - b) Review of District statistics.
 - c) Correspondence.
 - d) Status of 2010 projects.
 - i) Waldwic Lane watermain extension easement process and final assessment schedule.
 - ii) Co-location rental agreement for elevated tower.
 - iii) Update of long range state of infrastructure facilities plan.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
- 7) New Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee.
 - b) Discuss Waldwic Lane easement watermain loop extension.
 - c) Discuss and act on Contract 1-2009 Lutheran Homes.
 - d) Discuss audit for 2009.
 - i) Discuss and act on expensing versus capitalizing costs.
 - ii) Discuss and act on approval for balance adjustments.
 - e) Received Sanitary Survey Report from WIDNR.
 - f) Discuss and act on request from Evans Title for 2030 Spencer Court.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – April 15, 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 existing bonds' schedules.
 - b) Review of District statistics.
 - c) Correspondence.
 - d) Status of 2010 projects.
 - i) Waldwic Lane watermain extension easement process and final assessment schedule.
 - ii) Co-location rental agreement for elevated tower.
 - iii) Update of long range state of infrastructure facilities plan.
 - iv) Review District Bond Schedule.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee.
 - b) Discuss Waldwic Lane easement water main loop extension.
 - i) Number of affected homes.
 - ii) Financing of the extension.
 - c) Discuss and act on Contract 1-2009 Lutheran Homes/Tenor declaration of default.
- 7) New Business.
 - a) Discuss and act on contract 1-2010 (Waldwic Lane Water Extension).
 - i) Receive easements.
 - ii) Award contract.
 - b) Set date to review 2009 audit.
 - c) Discuss consolidation workshop.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – May 13, 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 statistics.
 - b) Correspondence.
 - c) Status of 2010 projects.
 - i) Co-location rental agreement for elevated tower.
 - ii) Update of long range state of infrastructure facilities plan.
 - iii) Review District bond schedule and status.
 - iv) Completed recording of Ormand Beach sewer service agreement.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
 - i) Invitations.
 - ii) Promotions.
- 6) Old Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee recommendations.
 - b) Discuss and act on Contract 1-2010 (Waldwic Lane Water Extension).
 - i) Receive easements.
 - ii) Award contract.
 - c) Discuss and act on proceeding with Waldwic Lane easement water main loop extension.
 - d) Discuss and act on Contract 1-2009 Lutheran Homes declaring contractor Tenor Pipeline Construction Inc. in default.
 - e) Discuss and act on Town of Omro Sanitary District #1 requests.
 - i) Water rate review that includes the Town of Omro Sanitary District #1.
 - ii) Consider a consolidation with Town of Omro Sanitary District #1.
 - iii) Set up a workshop with the Town of Omro Sanitary District #1 to discuss consolidation.
- 7) New Business.
 - a) Discuss and act on the request from the Town of Algoma for a joint workshop to consider the creation of a Storm Water Utility.
 - i) Set date of Storm Water Utility workshop.
 - b) Discuss and act on auditor recommendations from the audit workshop.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – June 10, 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 statistics.
 - b) Correspondence.
 - c) Status of 2010 projects.
 - i) Update of long range state of infrastructure facilities plan.
 - ii) Elevated water tower cleaning.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee recommendations.
 - b) Discuss and act on Contract 1-2009 Lutheran Homes declaring contractor Tenor Pipeline Construction Inc. in default.
 - c) Discuss and act on Town of Omro Sanitary District #1 requests.
 - i) Water rate review that includes the Town of Omro Sanitary District #1.
 - ii) Consider a consolidation with Town of Omro Sanitary District #1.
 - iii) Discuss and prepare for June 28, 2010 Town of Omro Sanitary District #1 joint consolidation workshop.
- 7) New Business.
 - a) Discuss and act on the Storm Water Utility workshop held on June 3, 2010.
 - b) Discuss and approve the 2009 annual resolution from the Department of Natural Resources "CMAR" Compliance Maintenance Annual Report.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – July 8, 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 statistics.
 - b) Correspondence.
 - c) Status of 2010 projects.
 - i) Update of long range state of infrastructure facilities plan.
 - ii) Elevated water tower cleaning.
 - iii) Jetting and televising update.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
 - a) Discuss and act on Landscape Aesthetics Development Committee recommendations.
 - b) Discuss and act on preparation for joint consolidation workshop scheduled for August 30 with Town of Omro Sanitary District #1.
- 7) New Business.
 - a) Discuss and act on receipt of Fire Protection Fee from the Town of Algoma.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – August 12, 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) Hydrant Painting.
- 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.
 - b) Discuss storm water management issues.
- 7) New Business.
 - a) Discuss and act on Strand Task order 09-06 design relocation and installation of manhole 26.6.
 - b) Discuss and act on DOT utility agreement for relocation of utilities within Hwy 21 right of way.
 - c) Discuss and act on the three year Audit proposal prepared by Baker Tilly for years 2010, 2011, and 2012.
 - d) Town of Algoma request to discuss County E drainage.
- 8) Adjourn.

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Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – September 9, 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 scheduled September 16th.
- 6) Old Business.
 - a) Discuss and prepare for second consolidation workshop with Town of Omro Sanitary District #1.
- 7) New Business.
 - a) Award M.H. 26.6 relocation construction project to Dave Rabe Trucking and Excavating, Inc.
 - b) Approve purchase of hydraulic pipeline saw.
 - c) Discuss and act on the three year audit proposal prepared by Baker Tilly for years 2010, 2011, and 2012.
 - d) Set budget workshop date and time.
- 8) Adjourn.

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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.

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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 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) 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 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.

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Algoma Sanitary District #1
Regular Monthly Meeting Agenda
December 9, 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.
- 5) Report from Committees.
 - a) District Advisory Council.
- 6) Old Business.
- 7) New Business.
 - a) Appointment of replacement Commissioner Status.
 - b) Water main repair for unaccounted water in the Town of Omro Sanitary District.
 - c) Received audit agreement change order and permit for HWY 21 sewer main/force main alignment project.
 - d) Investment rates.
 - i) Approve moving accounts for better rates.
 - e) Act on delinquent sanitary hook-up for citation at 3325 Witzel Avenue.
 - f) Go to closed door meeting in relation to employee matters.
 - g) Open meeting back up to take formal action on matters discussed during closed meeting.
- 8) Adjourn.

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