

**Town of Algoma Sanitary District #1  
Regular Monthly Meeting Agenda  
January 10, 2019 –1:30 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 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh.
- 7) New Business.
  - a) Discuss and act on the proposal from L.W. Allen, LLC for pump upgrades at the Shorehaven Lift Station.
  - b) Discuss and act on the purchase of park equipment for Our Park from Miller & Associates.
  - c) Discuss and act on the District's response to the removal of the equalized value of District property in the City of Oshkosh by the State of Wisconsin Department of Revenue.
- 8) Adjourn meeting.

---

***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.*

---

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 14, 2019 –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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh.
- 7) New Business.
  - a) Discuss and act on approving task order with OMNNI Associates, Inc. for design-related services for LakeVista Estates.
- 8) Adjourn meeting.

---

***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.*

---

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**  
**March 14, 2019 –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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) New Business.
  - a) Discuss and act on approving the task order with Strand Associates, Inc. to review and identify the impacts of the Omro Road reconstruction project.
  - b) Discuss and act on water and sewer extension for LakeVista Estates and surrounding properties.
  - c) Discuss and act on Resolution 2019-3-1 to approve a 10-Year loan of \$500,000 to the Water Utility at an interest rate of 2.30%.
- 7) Adjourn meeting.

---

***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.*

---

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  
April 11, 2019 –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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh
- 7) New Business.
  - a) Discuss and act on the 2018 financial audit completed and presented by CliftonLarsonAllen LLP.
  - b) Discuss and act on Resolution 2019-4-1 to approve continued participation in the Wisconsin Public Employers Group Health Insurance Program (WPE-GHIP).
  - c) Discuss and act on Resolution 2019-4-2 to approve the renewal of the 2009 10-Year loan of \$1,000,000 to the Water Utility at an interest rate of 2.20%.
- 8) Adjourn meeting.

---

***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.*

---

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  
May 16, 2019 –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.
    - i) The Commission shall elect officers including President, Secretary, and Treasurer.
  - c) Approve cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh.
- 7) New Business.
  - a) Discuss and act on watermain extensions from LakeVista Estates to serve interested property owners on Leonard Point Lane beginning with 3406 Leonard Point Lane and heading east.
  - b) Discuss and act on watermain extension from LakeVista Estates to serve interested property owners on Leonard Point Lane beginning with 3418 Leonard Point Lane and heading west.
  - c) Discuss and act on the watermain extension from LakeVista Estates through Cherokee Lane and Leonard Point Road to create a watermain loop.
  - d) Discuss and act on written response to the Town of Algoma regarding their proposed Omro Road reconstruction project.
  - e) Discuss and act on the purchase of a 35 KW natural gas generator from Wolter Power Systems for emergency backup electrical power production for the Brooks Lane Lift Station for \$12,770.
- 8) Adjourn meeting.

---

***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.*

---

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**  
**June 20, 2019 – 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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh.
  - b) Discuss and act on written response to the Town of Algoma regarding their proposed Omro Road reconstruction project.
- 7) New Business.
  - a) Discuss and act on Resolution 6-1-2019 to approve the submission of the 2018 Compliance Maintenance Annual Report for the Wastewater Utility to the Wisconsin Department of Natural Resources.
  - b) Discuss and act on modifying the employee handbook to include an annual opt-out incentive of \$2,000 in lieu of enrolling in the District's employee health insurance plan as authorized by the State of Wisconsin Department of Employee Trust Funds.
- 8) Adjourn meeting.

---

***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.*

---

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  
July 11, 2019 – 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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on modifying the employee handbook to include an annual opt-out incentive of \$2,000 in lieu of enrolling in the District's employee health insurance plan as authorized by the State of Wisconsin Department of Employee Trust Funds.
- 7) New Business.
  - a) Discuss and act on request from the owners of Parcel #016-0860 on Lansing High Point for Petition for Removal due to a pending Certified Survey Map (CSM).
  - b) Discuss and act on request to the East Central Wisconsin Regional Planning Commission to add Parcel #016-0362 into the District's Sewer Service Area to provide municipal water and sanitary sewer service for a proposed new home.
- 8) Adjourn meeting.

---

***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.*

---

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**  
**August 7, 2019 – 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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
- 7) New Business.
  - a) Discuss and act on a potential development with Commerce Partners, LLC in the Town of Omro on Springbrook Road.
  - b) Discuss and act on providing sanitary sewer and municipal water service to Parcel #016-0331-02.
- 8) Adjourn meeting.

---

***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.*

---

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  
September 18, 2019 – 12:00 p.m.  
3477 Miller Drive, Oshkosh, WI 54904**

**Regular Monthly Meeting.**

- 1) Open regular monthly meeting.
- 2) Call to order.
  - a) Recognize a moment of silence in honor of the late Commission President James Savinski.
  - b) Notice use of tape recorder.
  - c) Approve minutes of previous meeting.
  - d) Approve cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - e) 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 2019 projects.
- 6) Old Business.
  - a) None.
- 7) New Business.
  - a) Discuss and act on Resolution 2019-9-1 to recommend the appointment of Raymond Edelstein to serve the remaining term of James Savinski until 2023.
  - b) Discuss and act on three year proposal for conducting the District's annual financial audit.
- 8) Adjourn meeting.

**Open Budget Workshop** (upon completion of Regular Meeting).

- 1) Open Workshop for the 2020 Sanitary Sewer and Municipal Water Utility Budgets.
- 2) Adjourn 2020 Budget Workshop.

---

***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.*

---

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  
2019 Regular Monthly Meeting  
October 10, 2019 –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 cash receipts & investments for sanitary and water.
    - i) Note any investment changes.
    - ii) Note any balance adjustments.
  - d) 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 2019 projects.
- 6) Old Business.
  - a) None.
- 7) New Business.
  - a) Discuss and act on awarding the bid for watermain and sewermain extensions for LakeVista Estates.
    - i) Acknowledge receipt of signed Developer's Agreement from LakeView Estates, LLC.
    - ii) Verify financial commitment for completing the project.
  - b) Discuss and act on 70% sewer user fee credit at the following parcel:
    - i) Vacant building at 2725 Omro Road, Parcel #002-0111.
  - c) Discuss and act on proposed 2020 Annual Budget.
    - i) Approve proposed 2020 Annual Budget for publication.
    - ii) Schedule the public hearing for 2020 Annual Budget on November 14, 2019 at Noon.
  - d) Discuss and act on Resolution #2019-10-1 to set the 2019 Property Tax Levy at \$250,000.
  - e) Discuss and act on Resolution #2019-10-2 to Approve a Final Resolution declaring the Sanitary District's intent to exercise its police power, pursuant to Section 66.0703 of the Wisconsin Statutes, to levy a Special Assessments upon Parcel #002-1009, 002-1014, 002-1018-01, 002-1022, 002-1031, 002-1035, in the Town of Algoma Sanitary District No. 1 benefitted by the improvements.
    - i) Acknowledge Receipt of the Waivers of Special Assessment Notices and Public Hearings in Accordance with Wisconsin Statute 66.0703(7)(b).
- 8) Adjourn meeting.

---

***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.*

---

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**  
**2020 Budget Public Hearing and Regular Monthly Meeting Agenda**  
**November 14, 2019 – 12:00 p.m.**  
**3477 Miller Drive, Oshkosh, WI 54904**

**Open Public Hearing for Proposed 2020 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) The Commission shall elect officers including President, Secretary, and Treasurer.
  - c) Approve minutes of previous meeting.
  - d) Approve balance adjustments.
  - e) Approve investment changes.
  - f) Approve cash receipts & investments for sanitary and water.
  - g) 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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on awarding the bid for watermain and sewermain extensions for LakeVista Estates.
    - i) Verify receipt of signed Developer's Agreement and Financial Commitment from LakeView Estates, LLC.
  - b) Discuss and act on Resolution 2019-10-2 to Approve a Final Resolution declaring the Sanitary District's intent to exercise its police power, pursuant to Section 66.0703 of the Wisconsin Statutes, to levy a Special Assessment upon Parcel #002-1009, 002-1014, 002-1018-01, 002-1022, 002-1031, 002-1035, in the Town of Algoma Sanitary District No. 1 benefitted by the improvements contingent upon LakeVista Estates development.
    - i) Acknowledge receipt of the Waivers of Special Assessment Notices and Public Hearings in accordance with Wisconsin Statute 66.0703(7)(b).
- 7) New Business.
  - a) Discuss and act on Resolution 2019-11-1 to approve the 2020 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 \$330.
    - ii) Maintain the user fee for properties discharging to the Omro Wastewater Treatment Facility at \$525.
  - b) Discuss and act on Resolution 2019-11-2 to increase the 2020 Contribution in Aid of Construction (CAC) by 3%.
  - c) Discuss and approve the 2020 Annual Budget for the Water and Sanitary Sewer Utilities.
  - d) Discuss and act on Resolution 2019-11-3 to Approve a Final Resolution declaring the Sanitary District's intent to exercise its police power, pursuant to Section 66.0703 of the Wisconsin Statutes, to levy a Special Assessment upon Parcel #016-0331-02 in the Town of Algoma Sanitary District No. 1 benefitted by the improvements.
    - i) Acknowledge receipt of the Waiver of Special Assessment Notices and Public Hearings in accordance with Wisconsin Statute 66.0703(7)(b).
  - e) 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.

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  
December 12, 2019 –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 2019 projects.
- 6) Old Business.
  - a) Discuss and act on the renewal of the wastewater treatment agreement with the City of Oshkosh.
  - b) Discuss and act on the pending impacts the proposed Omro Road revisions changing from a rural road to an urban road will have on underground water and sanitary sewer utilities.
- 7) New Business.
  - b) Accept receiving grant funding for "Our Pier" from the NRDA in the value of \$79,340.
  - c) Discuss and act on purchase of vehicle not to exceed \$36,000.
  - d) Discuss and act on purchase and installation of a network server and appurtenances from Rhyme not to exceed \$13,000.
- 8) Adjourn meeting.

---

***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.*

---

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.