

Town of Algoma Sanitary District #1
Regular Monthly Meeting Agenda
May 9, 2024 - 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 2024 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.
- 7) New Business.
 - a) Discuss and act on approving Developer's Agreements – Authorization to Let Bids & Authorization to Proceed with developer Eric Hoffmann for Pierce Lane.
 - b) Discuss and act on Resolution #2024-5-1 to award the contract for Pierce Lane watermain extension and directional drilling watermain under State Highway 21.
 - c) Discuss and act on Task Order with CBS Squared, Inc. to provide construction administration services for the Pierce Lane watermain extension and directional drilling watermain under State Highway 21.
 - d) Discuss and act on Resolution #2024-5-2 to approve the submission of the 2023 Compliance Maintenance Annual Report for the Wastewater Utility to the Wisconsin Department of Natural Resources.
- 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 (920) 426-0335.