

Monthly Meeting
Aug 13, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT
REGULAR MEETING

Thursday, August 13, 2009 at 7:00 P.M.

William E. Cunningham Administrative Building,
328 E. Ellendale Road
Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, approval of the minutes, citizens to be heard, old business, new business, discuss ongoing communication with Albion Sanitary District No. 4 is request to attach to C.K.S.D., discuss/take possible action on possible interim financing, discuss/take possible action on Developer's Agreement for The Woodlands Phase 3B, discuss/take possible action on Agreement for Design Services, Bidding-Related Services and Construction-Related Services for The Woodlands Phase 3B, approve change order for Contract 1-2005, discuss/take possible action on Agreement for Design Services, Bidding-Related Services and Construction-Related Services for Lakewoods First Addition, discuss/take possible action on awarding contract for Lakewoods First Addition Sewer Extension, discuss/take possible action on awarding contract for Pumping Station Rehabilitation Project A-T, discuss/take possible action on executing ground space lease with Rock County, discuss/take possible actions on concerns with Strand Associates, Inc., discuss engineer options for 2010, approval of the bills, review of the financial statements, report by superintendent, discuss/take possible action on strategy to replace Superintendent, any other business that may legally come before the Board and adjournment.

Jerry Miles, Superintendent

Please Note: Meeting date has changed!