Public Notices Mar 25, 2009

CONSOLIDATED KOSHKONONG SANITARY DISTRICT SPECIAL MEETING Wednesday, March 25, 2009 at 6:00 P.M. William E. Cunningham Administrative Building 328 E. Ellendale Road Edgerton, WI 53534

Agenda: Confirmation of meeting notice, approval of the agenda, discuss ongoing communications with Albion Sanitary District No. 4 is request to attach to C.K.S.D., discuss/take possible action on written comments from board members concerning Strand Associates, Inc., discuss/take possible action on engineering amendment for design work on Pumping Station Rehabilitation Project, discuss/take possible action on Strand Associates, Inc. letter dated February 9, 2009, discuss/take possible action on authorizing Clean Water Fund application to DNR including any provisions needed for the Economic Stimulus Grant, discuss/take possible action on designating an authorized representative to sign and file Clean Water Fund documents, discuss/take possible action on Construction Agreement for Rehabilitation of Pumping Stations A through T, discuss/take possible action on appointing engineer, any other business that may come before the Board and adjournment.

Jerry Miles, Superintendent