

**Algoma Sanitary District #1
Regular Monthly Meeting
Agenda – January 10– 6:00 p.m.
1220 Oakwood Circle**

Open Regular monthly meeting

- 1) Open regular monthly meeting
- 2) Call to Order
 - a) Notice of use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - 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 2008 projects.
 - i) Sewer jetting and televising of 52,600 feet of sewer main.
 - ii) Drinking water treatment facility #3.
 - iii) Bellhaven sewer and water extension.
 - iv) Confined space/ jobsite trailer.
 - v) Study/design/install Shorehaven lift station force main.
 - vi) Water rate review by Public Service Commission.
 - vii) Washburn sewer and flow station.
 - viii) Lowes sewer extension.
 - ix) Upgrade of Leonard's Point Lane pumps.
 - x) Install a mixer at Shorehaven lift station wet well.
- 5) Report from Committees
 - a) Water Advisory Council.
- 6) Old Business
 - a) Review and make recommendations on the proposed administrative, water treatment facility, warehouse building, and utility extension project.
 - i) Strand Engineering Associates to present the proposed site concept plans.
 - ii) Review concept floor plan and make final suggestions.
 - iii) Discuss the sewer main route to the third water treatment facility site.
 - iv) Status update of permit acquisition process for the third water treatment facility.
 - b) New Business
 - i) Audit for 2007.
- 7) 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.