

Algoma Sanitary District #1
Agenda –January 12, 2006-- 6:00 p.m.
1220 Oakwood Circle

- 1) **Call to Order**
 - a) Notice of use of Tape Recorder.
 - b) Approve minutes of previous meetings.
 - c) Approve cash receipts & investments for sanitary and water.
 - d) Approve pending bills for sanitary and water.

- 2) **Director's Report**
 - a) Review of District Statistics.
 - b) Number of Water Customers.
 - c) Number of Sewer Customers.
 - d) Status of contractor pay requests for phase II versus bid prices.
 - e) Correspondence.
 - f) Review of Director's report.
 - g) Upcoming 2006 Projects
 - i) Phase III
 - ii) Sewer video review
 - iii) Ormand Beach Water
 - iv) Bellridge subdivisions
 - v) State of Infrastructure report
 - h) Schedule update of 2005 projects.
 - i) Sewer repairs completed

- 3) **Public Forum**

- 4) **Report from Committees**
 - a) Water Advisory Council.

- 5) **Old Business**
 - a) Update of Safe Drinking Water Loan 2006 financing.
 - b) Ormand Beach plat sanitary sewer main relocation and watermain installation.
 - i) Require water and sewer easements.
 - ii) Require Waiver of Special assessment notices and public hearings.
 - iii) Review bid results.
 - iv) Determine water assessment.
 - v) Accept written waiver of special assessment public hearing and preliminary special assessment notices
 - vi) Final special assessment resolution for benefit of water system to affected parcels.
 - c) Update of East Central Regional Planning Commission revised sewer service area schedule.

- 6) **New Business**
 - a) Leonards Point Road sewer extension.
 - i) Sewer assessment cost per parcel.
 - ii) Public hearing is set for January 18, 2006 at the Town Hall.
 - iii) Finance plan available to existing residential homes.
 - (1) Term in years to be financed.
 - (2) Interest rate available.

 - b) Phase II water assessments.
 - i) 1583 Country meadow Court.
 - ii) 2717 Omro Road.
 - c) Phase III water system.
 - i) Localized meetings.

- 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.