

Algoma Sanitary District #1
Agenda – January 13, 2005 – 6:00 p.m.

Open Regular monthly meeting

Approve minutes of previous meeting
Approve cash receipts & investments for sanitary and water
Approve pending bills for sanitary and water

Correspondence

Public forum

Old Business:

- 1) Status of construction
 - a) Well #2
 - b) Well #2 facility
 - c) Valve vaults PTS response letter
- 2) Supplemental agreement with Town of Omro Water Utility
- 3) Job descriptions
- 4) Phase II Watermain routes

New Business:

- 1) Phase I Resident Water Assessments
 - a) 73 Wyldeberry Lane
 - b) 3017 Holly Court
 - c) 2112 Carlton Road – P002-1451 & 002-2104
 - d) 60 Overland Trail
 - e) Others
- 2) Wyldewood West – Increase to assessments
 - a) Offers on 11 lots prior to Jan. 1
- 3) Truck purchase specifications
 - a) Advertise January 31, 2005
 - b) Commissioners to act on Purchase during February 10, 2005
 - c) Purchase February 11, 2005
- 4) Advertise for the Water/Wastewater operator position
 - a) Plan advertise date of January 18, 2005
 - b) Plan hire date on or before March 7, 2005
- 5) Update on Priority rank score for the SDWL - 2006
- 6) Set date for 1 hour meeting to finalize agenda of public informational meeting and to prepare PowerPoint slides.
- 7) Set date for phase II (watermain proposed to be installed in 2005) public informational Meeting for all proposed affected parcels. District representatives to be present include Engineer (Strand), Financing (Ehlers) Commissioners, District Staff, Legal Staff, Court Reporter.
 - a) February 15, 2005 (proposed date)
 - b) Mailing will take two weeks from final letter to residents mailbox
- 8) Set date for District meeting after phase II informational meeting to take action on routes and start assessment process.
- 9) Ehlers financial workshop to determine dates required for special assessments.
- 10) Water service to the Fire Department.

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.