

Algoma Sanitary District #1
Agenda - February 9, 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) Correspondence.
 - e) Review of Director's report.
 - f) Upcoming 2006 Projects.
 - i) Phase III.
 - ii) Sewer video review.
 - iii) Ormand Beach sewer and water extension.
 - iv) Bellridge subdivisions.
 - v) State of District infrastructure report.

- 3) **Phase III water system.**
 - a) Discuss information received at localized meetings.
 - b) Approve the watermain routes to proceed with an engineering design for Phase III.
 - c) Approve engineering amendment with Strand Associates Inc. to design the watermain routes for Phase III.

- 4) **Public Forum**

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

- 6) **Old Business**
 - a) Update of Safe Drinking Water Loan 2006 financing.
 - b) Update of East Central Regional Planning Commission Sewer Service Area.

- 7) **New Business**
 - a) Leonards Point Road Sewer Extension.
 - i) Accept Waivers of Special Assessment Notices and Hearings.
 - ii) Accept Developers Agreement from Russ Williams on behalf of Bellridge Subdivision.
 - iii) Final Sewer Special Assessment Resolution for parcels.
 - (1) 1997 Sunkist Road, 4205 Leonard Point Road, 4219 Leonard Point Road, and 4295 Leonard Point Road.
 - iv) Give notice to contractor to proceed with project.
 - b) Phase II water assessments.
 - i) Algoma Storage 3435 Omro Road, Parcel 002-014502.
 - c) Requests from residents regarding sewer user fees.
 - i) 3978 State Road 21 – Rogge Foods – Moved – very little sewer usage.
 - ii) 2574 Omro Road – Cornell Catering – no longer in business.
 - iii) Emmers Lane – (3 Parcels).
 - d) Phase II water assessment.
 - i) 1305 Tammy Road.

- 8) **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.