

**Algoma Sanitary District #1
Advisory Council
1220 Oakwood Circle
Agenda for March 10th, 2009 at 7:00 p.m.**

Open Meeting

Staff Reports

- 1) Schedule for current operations.
 - a. Sump pumps inspection status update.
 - b. Water connection status.
 - c. Well #3 drilling is complete.
- 2) Year to date volume of drinking water produced.
- 3) District has received all permits and approvals required to begin construction of new Water Treatment Facility #3.
- 4) Construction schedule of Water Treatment Facility #3
- 5) Construction schedule of Witzel water and sewer utility extensions.

Discussion

- 1) Proposed Town of Algoma road construction permit.
 - a. Review the District's current road construction policy in effect for contractors.
- 2) Current proposed developments within the District boundary.
- 3) Action items for District to address in 2009.
- 4) Update status of the Town of Algoma storm water management plan.
 - a. Explain oversight and contacts.
 - b. Preparedness for spring thaws or future rainstorm.
- 5) Council concerns/comments/questions/future agenda items.

Close