

Algoma Sanitary District
Water Advisory Council
March 14, 2006

Open Meeting:

Earl called the workshop of the Water Advisory Council to order at 7:00 p.m. Also present were Kevin Mraz, Bob Nadolske, John Kolb, Mike Gelhar, Dewey Nelson and Rose Mraz.

Staff Reports – Kevin gave an update of the schedule for current operations:

- 1) Schedule for current operations
 - a) Earl said that Sub Phase III is moving along. Waldwic was taken out of this phase.
 - b) The Public hearing will be March 28 and the bids for this Phase will be open May 4, which is prior to the meeting on May 11 when the Commissioners will decide on the Final assessments for this phase.

Discussion

- 1) Sub Phase III water main design review
 - a) Oak Manor is being designed with 2 hydrants. John Kolb said he talked to the Fire Chief, and Bill agreed that 2 Hydrants is sufficient for this road.
 - b) The water main will stop short of Aurora Property Line – It was discussed that Kevin contact Aurora after the bid prices are in and see if they are interested in the water system possibly as an emergency backup.
 - i) The District would need 12” mains in the street if Aurora were interested.
- 2) Sub Phase III schedule
 - a) The work is anticipated to start late May.
- 3) Set date in late May for open house at Well #2 Facility
 - a) It was decided to have the open house on June 10 from 9 a.m. to noon, which is the week after the Fire Department’s Picnic.
 - i) The committee said it would be nice to have a District truck enter the Fire Department’s Parade and have kids throw out candy. It was noted that the trucks need to be stopped for candy to be thrown; therefore, the District will have the kids walk behind when throwing out candy.
 - ii) The District will make a poster for the truck with the Open House information.
- 4) Set up parameters and team for open house.
 - a) Earl said he would be the master of ceremony again with Mike and Alex part of the ribbon cutting ceremony.
 - b) The District will start getting the date out to inform the public of the open house.
 - c) Bob said he can obtain the scissors for the ribbon cutting ceremony
 - d) The District will have water available for samples.
 - e) Kevin will have the water main and pipe demonstration again as he did for Well #1 open house.
- 5) Water Connection Status
 - a) There’s 414 hookups
- 6) Fire Department status
 - a) John likes the maps for the Fire Department. The District will get 4 sets and 1 large map.
- 7) Council concerns comments
 - a) The council had no concerns

Close – The meeting closed at 7:50 p.m.