

**Algoma Sanitary District #1**  
**Agenda –April 14, 2005– 6:00 p.m.**

**Open Regular monthly meeting**

Approve minutes of previous meetings  
Approve cash receipts & investments for sanitary and water  
Approve pending bills for sanitary and water  
Correspondence  
Public forum  
Director report

**Old Business**

- 1) Status update of East Central Planning 2030 SSA Plan update
- 2) Status update of SDWL 2006 intent to apply results and fundable range based on preliminary Department of Natural Resources applications.

**New Business**

- 1) Act on final route determination for the following parcels and/or roads:
  - a. Tammy Road possible removal
  - b. 1169 Ran-Lie street (Parcel #0022250) possible removal
  - c. 1258 North Oakwood Road (P# 002010207) last parcel on extension to the north of Oakwood School. Changed from participate to defer – possible removal
  - d. 1251 North Oakwood (P00201310101) - Deferred status. Plans require going past this property to service 1258 North Oakwood - possible removal
  - e. Gulig Court - remove from the final assessment.
  - f. Spring Valley Road, Country Meadow Court, Lake Breeze Drive possible removal.
  - g. Henry Knaus 2969 Wyldewood Road (P #0021221) wants to be added to Phase II water main and has signed the Waiver of public hearings and special assessment notices.
  - h. 2970 Wyldewood Road (P#0022168) add to Phase II water system if Waiver of public hearings and special assessment notices is signed.
  - i. Omro Road (Parcel #0020128) has stream and is in floodplain requests to be removed.
  - j. 1210 Snowdon Drive – Wants to defer – Payment Election form received April 6
  - k. 3493 Charlie Anna Dr – Wants to defer – Payment election form postmarked April 5
  - l. 887 N. Oakwood Rd – Received copy of recorded easement
  - m. 3820 Highland Shores – 2 parcels made into 1 parcel (Lots 2 & 3 Described as Lot 1 of CSM 5682 – under 199’ frontage – (P0021069) was removed from the assessment roll
  - n. Omro Road – Parcel #'s 002015016, 00201501601, and 00201501602. Properties are landlocked with no road frontage – removed from assessment roll
  - o. Others
- 2) Sewer lateral installation requested at 2937 Omro Road
  - a. Will need to obtain price from Contractor.

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- b. Will need locating for property corner and sewer lateral prior to construction. The depth of the sewer lateral will also need to be located.
- 3) Act on Strand Associates, Inc. proposal of amendment change to water system Engineering Agreement.
- 4) Status of easements needed for Phase II water mains 2005
  - a. Lakebreeze
  - b. Leonard's Road (private drive)
  - c. Town of Algoma Town Hall
- 5) Final Assessment Notice
  - a. Final Assessment Resolution
  - b. Interest Assessment Notice
- 6) Act on Bonding for interim and long term financing for the Phase II water system. Authorize and direct staff to start application for state trust fund loan.
- 7) Award Contract 1 Phase II Water main Construction 2005
- 8) Award Contract 2 Phase II Water main Construction 2005
- 9) Tonka Pilot test at well #2 Facility
- 10) Discuss the Assisted living building proposal that has 20 living units. Other comparable structures of this type use 200,000 gallons per quarter. The owner was notified the supply cost will be adjusted according to final building plan

### **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.