

**Algoma Sanitary District #1**  
**Amended Agenda – May 11, 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 Project status.
  - i) Sub Phase III.
  - ii) Bellridge sewer and water extension schedule.
  - iii) State of District infrastructure report.
  - iv) Sunkist Road sewer extension.
  - v) Purchase of sewer jet trailer.
  - vi) Washburn Avenue – sewer relocation

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.

**5) Old Business**

- a) East Central Regional Planning Commission.
  - i) Public hearing was on April 27<sup>th</sup>, 2006.
  - ii) Final adoption scheduled for April 28<sup>th</sup> 2006.
  - iii) Town's comprehensive plan needs to be certified by ECRPC.
- b) Review of Sub Phase III bids to determine cost versus assessment.
- c) Sub Phase III Municipal Water System.
  - i) Accept participation decision responses received to date
  - ii) Review response from preliminary assessment.
  - iii) Hurkman letter – Highland Shores
  - iv) Adjust assessments based on parcel owner input
    - (1) Lampe
    - (2) Huntington
    - (3) Rhoden
  - v) Determine parcels to include in Sub phase III.
- d) Sanitary District upcoming reports required by State Statuettes.
  - i) Consumer Confidence Report (CCR)
  - ii) Compliance Maintenance Annual Report (CMAR)
  - iii) Completed the Public Service Commissioner (PSC)
  - iv) Completed the Financial Audit includes Federal Audit Due to use of Federal Funding through the Safe Drinking Water Loan.
- e) 1890 Sunkist - Scott Rennert request to use sewer service and be added to Sanitary District.
  - i) Develop plans for lateral in right of way.
  - ii) Public hearing to be held on May 17.
- f) Discussion on next steps on responding to requests for water on Shorehaven Lane
  - i) Review cost estimate and participation

**6) New Business**

- a) Award Contract 1-2006.
- b) Final Assessment Notice for Sub Phase III
  - i) Final Assessment Resolution
  - ii) Interest Assessment Notice
- c) Dot Project 1120-11-02 HWY 21/ 41 interchange.
  - i) Timeline
  - ii) Rerouting requirements
  - iii) Financial responsibility
- d) 4295 Leonard Point Road – Petition for Water
  - i) Final Resolution

**7) 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.