

Algoma Sanitary District #1
Amended Agenda – May 12, 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 of Roberts Lane sewer upgrade.
- 2) Status update of SDWL 2006 results and fundable range based on preliminary Department of Natural Resources applications.
- 3) Easement update

New Business

- 1) Act on appointing the District: President, Secretary, and Treasurer.
- 2) Review District Policies:
 - a. District Mission Statement
 - b. District Table of Organization
 - c. Commissioner Policy
- 3) Act on installation and payment options for Honey Creek Court sewer laterals.
- 4) Act on approval of Fire Department rental document.
- 5) Act on publishing request for proposals allowing rental space on water tower to Communication Companies.
- 6) Act on purchase of well #2 lab equipment.
- 7) District is in process of flushing hydrants and exercising watermain valves.
- 8) Act on accepting quote to clean and inspect 14,000 feet of sewer mains.
- 9) Act on written payment requests from residents of Phase II watermain project.
 - a. 1532 N. Oakwood Road
 - b. 2897 Omro Road
 - c. 2924 Sheldon Drive
 - d. 2926 Hidden Hollow
 - e. 3455 Milford
 - f. Others
- 10) Act on letter received from Mabry and Mabry, Ltd. for 54 S. Oakwood Road.
- 11) Act on Resolution Declaring Official Intent to Reimburse Expenditures (SDWL-2006).
- 12) Act on Authorized Representative Resolution to file applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
- 13) Lake Breeze Addition

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.