

Algoma Sanitary District
Water Advisory Council
June 13, 2006

Open Meeting:

Mike Gelhar called the workshop of the Water Advisory Council to order at 7:00 p.m. also present were Bob Nadolske, John Kolb, Jeff Rasmussen, Joel Edson and Rose Mraz. Earl Lawrence and Kevin Mraz were excused.

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

- 1) Schedule for current operations – Water main construction will start mid July.
- 2) Open house brief – The open house was a success with more people attending at the beginning.
- 3) Town parade brief – The parade was a great success for the District.
 - a) Approximately 500 bottles of water were given out.
 - i) Service Oil furnished ice to the District to keep the water cold. It was discussed to work with Service Oil next year as they also give out bottled water which the District did not realize.

Discussion

- 1) Sub Phase III water main design review.
 - a) Roads and parcels included.
 - i) A map was given out showing the areas included for Phase III.
 - b) Results of Bids
 - i) The District received good bids and 3 were within \$25,000 or so of each other.
 - c) Inform County of sub phase III to collaborate road repairs.
 - i) Kevin talks with Joel with the County so they know which streets are involved.
 - d) Schedule to be available June 22, 2006 – The District is hoping to post a schedule at Service Oil, the Town Hall, and Kolb's Garage and the District's office by this date so residents know what to expect. The schedule will also be on the District's web site.
 - e) Contractor for Phase III is Jossart Brothers. He had the low bid at \$1,583,675.00.
 - 2) There were 20 connections for May. Currently there are 458 meters hooked up and using the water and there have been 483 permits issued.
 - 3) Review information included in Consumer Confidence Report.
 - a) The council looked over the report and offered several suggestions. Two headings were changed per their suggestions.
 - b) The members said the font size is a little small. Rose said the District will look into changing the format to allow for a larger font size, if not this year, by next year's report.
 - 4) Fire Department status
 - a) John mentioned that there are still stones in the Hydrants. They are real fine. Rose will mention this to Kevin to see what may be causing this.
 - 5) Council concerns/comments/questions/future agenda items.
 - a) Bob Nadolske questioned the status of the hydrant near his house. He was told that if there is a bag over it, it is not live yet.
 - b) Leonards Road Restoration – Jeff mentioned that this has not been completely blacktopped yet.
- Close – Mike closed the meeting closed at 7:30 p.m.