

Algoma Sanitary District #1
Amended Agenda –June 8, 2006- 6:00 p.m.
1220 Oakwood Circle

1) Call to Order

- a) Notice of use of tape recorder.
- b) Approve minutes of previous meeting.
- 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 Projects.
 - i) Sub Phase III.
 - ii) Bellridge sewer and water extension schedule.
 - iii) State of District infrastructure report.
 - iv) Washburn sewer.
 - v) Open house water treatment facility #2.
 - vi) Town's comprehensive plan needs to be certified by ECRPC.
 - vii) 1890 Sunkist sewer and water connection.
 - viii) 4295 Leonards Point Road sewer and water connection.
 - ix) Received bids for seal coating driveways.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Sanitary District upcoming reports required by State Statuettes.
 - i) Consumer Confidence Report.
 - ii) Resolution to approve Compliance Maintenance Annual Report document.

6) New Business

- a) Dot Utility Agreement for Payment for Relocation and Replacement of Municipal Utility Facilities Located on Public Held Lands Required by Freeway Construction.
- b) City Sewer utility Agreement supplement for reimbursement of sewer projects relating to Dot Freeway Project.
- c) Water system Special Assessment.
 - i) Accept easement for Sanctuary Place.
 - ii) Accept Waiver of Special assessment preliminary notices and public hearing.
 - iii) Final Special assessment resolution for;
 - (1) 3876 Leonard Point Road Parcel # 002000203.
 - (2) 3882 Leonard Point Road Parcel # 00200020201.
 - (3) 352 N. Oakwood Road Parcel # 0021258.
- d) Resolution to deny claim by Kim Hanson
- e) Assessment request for 2853 Shorehaven Court, Hosien S. Moghadam
- f) James Rhoden request to adjust assessment levied for parcel based on Recorded Quick Claim Deed to restrict parcel division.
- g) Resolution identifying company for soil testing of Phase III.
- h) Act on financing for the Sub Phase III Municipal Water System. Authorize and direct staff to start application for a State Trust Fund Loan.
- i) Award bid for purchase of Sanitary Jetter.

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.