

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

- 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 Written Director's report.
 - f) Schedule update of 2005 projects.
 - i) Contract 1 – 2005.
 - ii) Contract 2 – 2005.
 - iii) Well 2 facility.
 - iv) Pilot test at well 2 facility.
 - v) Raise 49 manhole lids.
- 3) **Public Forum**
- 4) **Report from Committees**
 - a) Water Advisory Council.
 - b) Website update.
- 5) **Old Business**
 - a) **Easement update**
 - i) Lake Breeze Drive northern two parcels.
 - ii) Private drive on Leonards Road.
 - iii) Fire department water service.
 - iv) Spring Valley Road to Pine Ridge Road.
 - b) **Update of the financing status through Wisconsin State Trust Funds for Phase II:**
 - c) **Void Resolution adopted at the June 7th meeting for funding from the State Trust Fund Loan and Adopt new Resolution for funding from the State trust Fund Loan**
 - i) Resolution to approve and authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin for a loan for Four Million Two Hundred Sixty Four Thousand Eight Hundred and 00/100 (\$4,264,800.00) from the Trust Funds of the State of Wisconsin for the purpose of installing Phase II of the new Municipal Water System and for no other purpose.
 - ii) Resolved further that there shall be raised and there is levied upon all taxable property, within the Algoma Sanitary District #1, in the County of Winnebago, Wisconsin, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, sec. 3 of the Constitution and sec. 24.66(5), Wisconsin Statutes.
 - d) Update of the Safe Drinking Water Loan for long term financing of Phase II water project 2005.
 - e) Act on installation of gravity sewer laterals and possible payment options for the affected homes on Honey Creek Court.
- 6) **New Business**
 - a) Act on Notice of Injury to Kim Hansen residing at 4399 Harbor Village Drive dated June 30, 2005 and received July 1, 2005 for an injury happening March 12, 2005.
 - b) Discussion of Public Service Commission verbal and website commentary regarding public fire protection fee in relation to being on water bill versus tax bill.
 - c) Act on request from:
 - i) 73 Wyldeberry Lane.
 - ii) 1532 N. Oakwood Road.
 - d) Sewer user fee billing for apartment buildings.
 - e) Water usage billing for construction of new buildings.
 - f) Discuss and act on Ormond Beach plat sanitary sewer main relocation request.
- 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.