

**Algoma Sanitary District #1**  
**Amended (2) Agenda – August 11, 2005 - 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) 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.
  - vi) Jetting and televising of 14,000 feet of sewer main

**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) Spring Valley Road to Pine Ridge Road.
- b) Update of Safe Drinking Water Loan 2006
- c) Installation of gravity sewer laterals and possible payment options for the affected homes on Honey Creek Court.
- d) Restroom for Sheldon Nature center
  - i) Committee will be requesting permit of a composting toilet.
  - ii) Requirements to use a composting toilet.
- e) 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.
- f) Discussion of Public Service Commission verbal and website commentary regarding public fire protection fee in relation to being on water bill versus tax bill.
- g) Update of Ormand Beach plat sanitary sewer main relocation request.
- h) Proposal from NTD

**6) New Business**

- a) Bellridge subdivision requested to install sewer and water in northern portion of the subdivision.
- b) Update of East Central Regional Planning Commission revised sewer service area schedule.
- c) Requests from:
  - i) Sheppard Drive request for water service
  - ii) 2776 Oakwood Circle
  - iii) Leonard Road Residents request for water service
  - iv) Omro Road
  - v) Scarlet Oak
  - vi) Others

7) Financial impact of revised St. Hwy 21 route

8) Set date for budget workshop

**9) 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.