

**Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –August 27, 2007– 5:00 p.m.
1220 Oakwood Circle**

Open meeting

1) Call to Order

- a) Notice of use of tape recorder.

2) Director's Report

- i) Land acquisition for water treatment facility #3.

3) Public Forum

4) New Business

- a) Water and sewer utility extension to service future administrative/water treatment facility complex.
 - i) Discussion of possible utility routes and informational meetings to be held.
 - ii) Discussion of corridor route easement area assessment process.
 - iii) Discuss determination factors of sewer and water assessments.
 - iv) Determine date of informational meeting with horseshoe.
 - v) Determine date of informational meeting with corridor route.
- b) Discuss interview process for public works engineer.
 - i) Determination of final approval process.
- c) Sanitary District auditor update.
- d) Go to closed door session to discuss staff employment and compensation matters.
- e) Open meeting to act upon discussion from closed door session.

5) 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.