

Algoma Sanitary District #1  
Regular Monthly Meeting

- 1) Commission President Earl Lawrence, with Commissioner Alexander Irvine and Commissioner Michael Gelhar present called the meeting of the Algoma Sanitary District #1 for September 22, 2005 to order at 5:01 p.m. Also present were Kevin Mraz, Ray Edelstein, Rose Mraz, and Keith Decker.
  - a) **Earl noted the use of a tape recorder for the meeting.**
- 2) **Public Forum – Nothing**
- 3) **Old Business:**
  - a) **Leonard Point Road residents request for water.** Kevin discussed that there are two 50' parcels which are not buildable currently but Kevin said if the owners combine the lots it could be built on in the future. Kevin discussed putting an assessment of \$4,250.00 on each of these parcels. Kevin said the owners signed to defer these if there was an assessment put on them. Earl and Ray agreed that they should have an assessment which can be deferred currently and Alex and Mike agreed. Kevin said the cost for water extension for the two assessments paying comes to \$17,015 and these two assessments totals \$17,000.00 which will pay for the extension. The fire hydrant will be stopped before the triangular parcel so they do not start to receive a benefit and have a need for an assessment.
    - i) **Mike made a motion for the Final Resolution Authorizing Public Improvement and levying special assessments against benefited property in the Town of Algoma, Winnebago County, Wisconsin. Specifically certain properties on Leonards Point Rd. addresses of 1435 (002016007, 002016002); and 1391 (00201600201, and 0021120) approved on September 22, 2005/second-Alex/carried unanimously.**
    - b) **Ormand Beach Plat sewer main and sewer service** – There was discussion regarding Keith Decker's request to have the District move the sewer main on Ormand Beach as he wants to build a larger house and this will be over the sewer main. Ray said the paperwork talks about the right of way on Ormand Beach and that is where the sewer was installed years ago. Because of this right of way, no easements were obtained as they were not required. Ray said the District has the original request from the residents for the District to provide sewer service to them on Ormand Beach so their intent was to have the District provide service and the District continues to provide this. Ray said if the District were to go to court over this, he believes the District would win as the mains were installed in what was believed to be the right of way, and the District would not be required to pay to move the sewer main. Ray said the District could cut the pipe and discontinue the sewer service. The Commissioners wanted to discuss options so Ray recommended going to closed session. **Mike made a motion to go into closed session to discuss with Ray and obtain his recommendation regarding Ormand Beach/second-Alex/carried unanimously. Alex made a motion to go back to open session/second-Mike/carried unanimously. Earl told Keith that Mike has a proposal after discussing the matter in closed session.**
      - i) **Mike made a motion to equally split the costs to relocate the sewer main in Ormand Beach Plat, presently serving lots 1 through 6 recorded September 24, 1926, registered in Winnebago deeds office volume 9, page 9, plats with the following conditions that the proponent, subject to the review of the District, will:**
        - (1) **Obtain easements from all affected properties**
        - (2) **Obtain North/South Easement redrafted to reflect new location**
        - (3) **District engineer will verify sewer depth is sufficient for continued service to all affected properties.**
        - (4) **The Commissioners voted on the above motion Earl – aye / Mike – aye / Alex aye.**
      - ii) Keith had a couple of questions regarding the motion and said he will work with Kevin on this extension:
        - (1) Ray clarified that the sewer will be abandoned. Ray doesn't want other homeowners to find a sewer pipe in the future. This will add another 150' to the contract.
        - (2) Keith has to change the North South easement and obtain easements from the property owners on all lots. Kevin said that the entire sewer needs to have a new easement which is lot 1 through 6 and Keith agreed.
        - (3) Ray asked Keith who designed the sewer and he said no one yet. Keith said he assumed that Strand will need to design this and this as part of the cost shared by the District.
        - (4) Earl said the cost to extend the laterals for any house is not the District's cost and Ray said it will be anyone but the District's cost. Keith said he understands this is not part of the divided cost. Keith thinks that lot 5 and 6 will not need any work, but the District does not know this for sure. Lots 5 and 6 have a house between 2 parcels with no CSM.
        - (5) Ray said this is the Developer's agreement.
    - c) **NTD Lease agreement** – Kevin turned this over to Ray. Ray said he was busy with Ormand Beach and was unable to work on this. It will be put on next months agenda.
    - d) **Abandonment credit date** – The commissioners will look at extensions if they have a signed contract from the person doing the abandonment if it goes past this date as long as a contract is in place.
    - e) **Set up date for Town of Algoma joint meeting** – The Town Board picked Oct. 27 at 6:00 p.m. This will not work for Earl. Kevin will check if it will work to have this meeting 2 hours before the next Town's meeting on October 19. Earl also mentioned the 5<sup>th</sup> and 12<sup>th</sup> but Alex said he may not be available for these dates. Earl is comfortable having the facilitator there if he is unable to make it. Kevin, Alex and Mike would prefer to have Earl present. Kevin said that Tom C. is also not available the 27<sup>th</sup>. Kevin said the board was concerned that prior to the meeting makes for a long day.

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- f) **Budget** - The city of Oshkosh bonded for upgrade to their Water Treatment Plant and Rose just found out there is another loan for the District to pay 10.4% and this is about \$21,000 a year. Joel said it came in after the fact and not to worry about it for this year on the budget. Ray will look at the cost to be sure that the cost was for the Treatment Plant entirely.
- g) **Pending Bill – Alex made a motion to approve the bill for J C Bastian for well #2 for \$125,491.20/second-Mike/carried unanimously.**
- h) Next month's meeting was changed to October 4<sup>th</sup> at 6:00 p.m. The budget hearing will be October 17<sup>th</sup> at 4:00 p.m. and the meeting to adopt the budget immediately following the hearing

**Mike made a motion to adjourn at 6:25 p.m./Alexander-second/carried unanimously.**

Respectfully submitted,

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Rose Mraz

Approved: \_\_\_\_\_  
Earl Lawrence, Commissioner