

**Algoma Sanitary District #1**  
**Water Advisory Council**  
**1220 Oakwood Circle**  
**Agenda – September 9, 2008 – 7:00 p.m.**

**Open Meeting**

**Staff Reports**

- 1) Schedule for current operations.
  - a. Valve exercise program.
  - b. Water system flushing using unidirectional hydrant flushing.
- 2) Water connection status.
- 3) Update of Public Service Commission water rate analysis.
  - a. Update on Town of Algoma fire protection fee.
- 4) Well #3 drilling status.

**Discussion**

- 1) Discuss the schedule and timeline of the Water Treatment Facility #3 project.
  - a. Site Plan Review Committee.
    - i. Drainage.
    - ii. Landscaping.
    - iii. Review draft minutes.
  - b. Utility route determination.
  - c. Set up Road Development Agreement with Town of Algoma.
- 2) Discuss additional services the Algoma Sanitary District can supply to the Town of Algoma.
- 2) Council concerns/comments/questions/future agenda items.

Close

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.