

Algoma Sanitary District #1
Amended #1
Agenda –April 5, 2006 - 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) Upcoming 2006 Projects.
 - i) Phase III.
 - ii) Sewer system repairs.
 - iii) Bellridge sewer and water extension schedule.
 - iv) State of District infrastructure report.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Update of Safe Drinking Water Loan 2006 financing.
 - i) Closing date to be April 12, 2006.
- b) Review, develop opinion, and recommend change requests to the Sewer Service Area designation by East Central Regional Planning Commission.
 - i) Public hearing will be on April 27th, 2006.
 - ii) Final adoption is scheduled for April 28th 2006.
- c) Sub Phase III Municipal Water System.
 - i) Review the Engineers report plans and specifications.
 - ii) Review response from preliminary assessment.
 - iii) Discuss concerns received at the Public Hearing.
 - iv) Act on concerns received at the Public Hearing.
- d) Phase II water assessments. Algoma Storage 3435 Omro Road, Parcel 002-014502
 - i) Accept waiver of public notice of preliminary special assessments and public hearings.
 - ii) Resolution for final watermain special assessment
- e) Sewer Ordinance change for determination of vacated parcel user fee deduction.
- f) Shorehaven Lane petition request for water in 2006.

6) New Business

- a) Sanitary District upcoming reports required by State Statuettes.
 - i) Consumer Confidence Report (CCR)
 - ii) Compliance Maintenance Annual Report (CMAR)
 - iii) Public Service Commissioner (PSC)
 - iv) Financial Audit includes Federal Audit Due to use of Federal Funding through the Safe Drinking Water Loan.
- b) 1890 Sunkist Scott Rennert request to use sewer service and be added to Sanitary District.
 - i) Discussion of elevation for service determination for this empty lot.
 - ii) Start procedure for adding property to Sanitary District.
 - iii) Finalize Developers agreement with property owner.
- c) Copper corrosion discussion of pipes previously installed on private property.
- d) Water bottling.
 - i) Uses of bottled water.
 - ii) Set up for parade.
 - iii) Water logo art contest.

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.