

**Algoma Sanitary District #1**  
**Amended Agenda –August 10, 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) Sub Phase III.
  - ii) State of District infrastructure report.
  - iii) Washburn sewer design.
  - iv) Strand reply to long-term questions discussion in September.
  - v) Optimize Brooks Lane lift station lead and lag float results.

**3) Public Forum**

**4) Report from Committees**

- a) Water Advisory Council.

**5) Old Business**

- a) Assessment request for 2853 Shorehaven Court, Hosien S. Moghadam.
- b) Audit Report and Determination of next years audit.
- c) Hunters Court 1<sup>st</sup> addition Sewer and Water Developers Agreement to design.
- d) Department of Transportation request for Conveyance of rights in land of Municipal Utility Facilities Located on Public Held Lands Required by Freeway Construction.
  - i) Convey rights of parcel 106 to Department of Transportation..
  - ii) Finalize Audit Agreement developed by Strand Associates.
- e) NTD's quote for phone/internet service

**6) New Business**

- a) Waldwic Lane Water main extension
  - i) Accept Waiver of Public hearings and Preliminary assessments for the following parcels.
    - (1) 3155 Waldwic Lane Fox Cities Storage LLC.
    - (2) 3187 Waldwic Lane Robin Reichow
    - (3) 3190 Waldwic Lane David and Kristen Janssen
    - (4) 3225 Waldwic Lane Tom and Adele Burke
  - ii) Accept required water utility easements for extension
    - (1) 1800 Lake Breeze Road
    - (2) 1830 Lake Breeze Road
    - (3) 3190 Waldwic Lane
    - (4) 3225 Waldwic Lane
  - iii) Accept petition for water service and participation of water system special assessment form
    - (1) 3155 Waldwic Lane Fox Cities Storage LLC.
    - (2) 3187 Waldwic Lane Robin Reichow
    - (3) 3190 Waldwic Lane David and Kristen Janssen
    - (4) 3225 Waldwic Lane Tom and Adele Burke
  - iv) Waldwic Lane Final Resolution authorizing public improvement and levying special assessments against benefited properties in the Town of Algoma, Winnebago County, Wisconsin. Specifically certain properties on Waldwic Lane addresses of 3155, 3187, 3190, and 3225.
    - (1) Installment Assessment Notice
- b) Sunkist Road sewer extension request for final five homes not on District sewer service.
- c) Change Order to Sub Phase III contract to include watermain installation within our proposed water service boundary area outside of Town of Algoma under inter-municipal agreement.
- d) Water Security Discussion.
- e) Zastrow Homes submitted letter-requesting district assistance.
- f) Determination to purchase a third vehicle versus compensation or mileage reimbursements of personal vehicle usage.

**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.