

Algoma Sanitary District #1
Agenda –March 9, 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) Sewer video review.
 - iii) Sewer system repairs.
 - iv) Ormand Beach sewer and water extension.
 - v) Bellridge sewer and water extension.
 - vi) 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) Set time for approval of Financial Assistance Agreement on March 28, 2006
- b) Update of East Central Regional Planning Commission Sewer Service Area.
- c) Sub Phase III water system.
 - i) Set time for Public Hearing on March 28, 2006.
 - ii) Review design of water main.
 - iii) Review parcel list and map of potential Sub Phase III.
 - iv) Set date for acceptance of deferrals for special assessment response
 - v) Accept the Engineers report plans and specifications.
 - vi) Adopt Preliminary Resolution
 - (1) The Commissioners will act on a Preliminary Resolution declaring Sanitary District's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the construction of a water system: wells, well houses, elevated tank, distribution mains, and appurtenances thereto, and levy special assessments upon certain property in the Algoma Sanitary District No. 1 benefited by the improvements.

6) New Business

- a) Sub Phase II water assessments.
 - i) Algoma Storage 3435 Omro Road, Parcel 002-014502.
- b) Sewer Ordinance change for determination of vacated parcel user fee deduction.
- c) Develop requests for proposals to repair sewer mains in 2006.
- d) Sewer Ordinance change for the sewer user fee schedule.
- e) 2887 Countryside Court - request for water

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.