

**Algoma Sanitary District #1
Water Advisory Council
1220 Oakwood Circle
Agenda – August 14 – 6:00 p.m.**

Open Meeting

- 1) "Update on groundwater arsenic research at the Honey Creek monitoring wells" by Madeline Gotkowitz, Wisconsin Geological and Natural History Survey.

Staff Reports

- 1) Schedule for current operations.
 - a. Paint hydrants.
 - b. Valve exercise program.
 - c. Water system flushing using unidirectional hydrant flushing.
- 2) Water connections' status.
- 3) Ground water level status for well #1 and well #2.
- 4) Arsenic test results for 2006.

Discussion

- 1) Post review of the water emergency response tabletop exercise.
- 2) Discussion about Water Treatment Facility/Administration building location.
 - a. Offer to purchase has been accepted
- 3) Discussion about Water Treatment Facility permit and construction schedule timeline.
 - a. Roadway permit on County Highway.
 - b. Well Suitability Study and setbacks requirements.
 - c. Certified Survey Map.
 - i. Lot 1.
 - ii. Lot 2.
 - d. Winnebago County Conditional Use Permit.
 - e. Closing on land purchase.
 - f. Drilling well #3 for water treatment facility #3
 - g. Timeline requirement to go online to satisfy water quantity demand daily consumption.
- 4) Discuss water and sewer extension for Water Treatment Facility #3. This will assist in determination of where to locate water and sewer mains while extending to the new Facility.
- 5) Action items for District to address in 2007.
- 6) Council concerns/comments/questions/future agenda items.

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