

Algoma Sanitary District #1
Regular Monthly Meeting
Amended Agenda –August 9, 2007– 6:00 p.m.
1220 Oakwood Circle

Open Regular monthly meeting

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) Correspondence.
- c) Status of 2007 projects.
 - i) Bellhaven sewer and water extension.
 - ii) Washburn sewer and flow station.
 - iii) Menards expansion sewer easement conflict.
 - iv) Land acquisition for water treatment facility #3.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Town of Algoma status of Algoma Sanitary District additions.

6) New Business

- a) Review Ehlers long term cash flow financial plan for Sanitary District.
- b) Approve staff to make additional principal payment on Safe Drinking Water Bond.
- c) Determine what to do with the remaining balance regarding Public Lands' loan #2.
- d) Water utility investment plan for assessment receivables.
- e) Act on resolution 2007-8-1; approve hiring Strand to complete the Well Suitability Study for a quote of not to exceed \$5000.
- f) Act on resolution 2007-8-2; proceed with certified survey map for Miller property with R.A. Smith not to exceed \$1750.
- g) Act on resolution 2007-8-3; approve submitting conditional use permit to Winnebago County for water treatment facility #3.
- h) Set up interviews with engineering/Architectural firms for designing water treatment facility #3/administrative facility.
- i) Act on resolution 2007-8-4; award bid to the lowest acceptable bid received from Don E Parker Excavating Inc. for the fourth addition to Bellhaven sewer and water extension in the amount of \$349,511.32.
 - i) We need to receive the notice to proceed from Portside Builders Inc. being the developer and responsible party for this extension.
- j) Ormand Beach sewer and water relocation developers' agreement.
- k) Act on resolution 2007-8-5; approve staff to proceed with setting up with Associated Bank the ACH draws for water bill collection.
- l) Well abandonment credit for:
 - i) Phil Coats - 1522 Valley Road.
 - ii) David & Bonnie Reynolds – 3466 Omro Road
- m) Auditing Services
- n) Request for water service to 3936 highland Shores Lane.
- o) Go to closed door session to discuss staff employment and compensation matters.
- p) Open meeting to act upon discussion from closed door session.

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.