

Algoma Sanitary District #1
Amended Agenda –December 8, 2005-- 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) Status of contractor pay requests for phase II versus bid prices.
 - e) Correspondence.
 - f) Review of Director's report.
 - g) Schedule update of 2005 projects.
 - i) Contract 1 – 2005.
 - ii) Contract 2 – 2005.
 - iii) Well 2 facility.
 - iv) Pilot test at well 2 facility.
 - v) HMO installation at well 2 facility.

- 3) **Public Forum**

- 4) **Report from Committees**
 - a) Water Advisory Council.
 - b) Website update.
 - c) Town of Algoma meeting.

- 5) **Old Business**
 - a) Update of Safe Drinking Water Loan 2006.
 - b) Ormand Beach plat sanitary sewer main relocation and watermain installation.
 - i) Require water and sewer easements.
 - ii) Require Waiver of Special assessment notices and public hearings.
 - iii) Review bid results.
 - iv) Determine water assessment.
 - c) Update of East Central Regional Planning Commission revised sewer service area schedule.
 - d) Phase I water assessments.

- 6) **New Business**
 - a) Bellridge subdivision requested to install sewer and water in northern portion of the subdivision.
 - i) Review bid results.
 - ii) Act on bids received for Bellridge Subdivision.
 - b) District wide newsletter.
 - c) Discuss Infrastructure concerns.
 - i) Set up parameters to review space requirements.
 - ii) Set up timeline to collect data and evaluate results.
 - d) Phase III water system.
 - i) Ambassador meeting.
 - ii) Interest rate.
 - iii) Assessment per parcel.
 - iv) Well abandonment credit criteria.
 - v) Newsletter for all Phase III parcels involved.
 - e) Add parcel 0021120 to the Water system
 - i) Waive public hearing form.
 - ii) Final resolution.
 - f) Water assessment adjustment for 2112 Carlton Road that finalized CSM creating one parcel from two parcels.
 - g) Phase II Water assessments paid in full
 - h) Closed-door meeting to discuss employee matters.

- 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.