

Algoma Sanitary District #1
Agenda – November 10 - 6:00 p.m. (Revised)
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) 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
 - vi) Raise manhole lids.
 - vii) Jetting and televising of 14,000 feet of sewer main.
 - viii) Sealing Brooks Lane lateral

- 3) **Public Forum**

- 4) **Report from Committees**
 - a) Water Advisory Council.
 - b) Website update.

- 5) **Old Business**
 - a) Easement update.
 - i) All easements are complete and recorded for Phase II.
 - ii) Requirements for easements on private roadways.
 - b) Update of Safe Drinking Water Loan 2006.
 - c) 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
 - v) Ormand Beach plat improvements.
 - vi) **Levy special assessment.**
 - d) Update of East Central Regional Planning Commission revised sewer service area schedule.
 - e) Finalize lease with NTD as an Internet provider lessee on the tower.
 - f) 73 Wyldeberry Lane water assessment.

- 6) **New Business**
 - a) Bellridge subdivision requested to install sewer and water in northern portion of the subdivision.
 - i) Review bid results.
 - ii) Update Schedule.
 - b) Discuss upcoming workshop with the Town of Algoma.
 - c) Jetter bid package and timeline of purchase.
 - d) Storage for District equipment.
 - e) Discuss Infrastructure concerns.
 - f) Phase III water main newsletter.
 - g) District newsletter
 - i) Set date
 - h) Sewer User Fee Rebate
 - i) Well Abandonment Credits – Phase II
 - j) 220 Wyldeberry Lane

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.