

Algoma Sanitary District #1
Agenda – October 13 - 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.

- 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.
 - b) Update of Safe Drinking Water Loan 2006.
 - c) Public Service Commission rate adjustment for fire protection fee – PSC Doc ID: 41269 Doc ID: 41268.
 - d) Ormand Beach plat sanitary sewer main relocation.
 - e) Update of East Central Regional Planning Commission revised sewer service area schedule.
 - f) Finalize lease with NTD as an Internet provider lessee on the tower.
 - g) 73 Wyldeberry Lane water assessment.

- 6) **New Business**
 - a) Bellridge subdivision requested to install sewer and water in northern portion of the subdivision.
 - b) Discuss workshop with the Town of Omro Sanitary District.
 - c) Discuss upcoming workshop with the Town of Algoma.
 - d) Algoma Sanitary District 2006 budget hearing on October 17, 2005 at 5:30 p.m.
 - e) Requests from residents for extensions of the well abandonment credit date.
 - f) Phase III Water main.
 - i) Review resident's requests for water in 2006.
 - ii) Determine milestones for Phase III.
 - iii) Determine timeline for Phase III.
 - g) Contract with Strand Associates, Inc. to:
 - i) Survey proposed Phase III water main routes.
 - ii) Design proposed Phase III water main routes.

- 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.