

Algoma Sanitary District #1
Agenda –September 15, 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) 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) Lake Breeze Drive .
 - ii) Spring Valley Road to Pine Ridge Road.
- b) Update of Safe Drinking Water Loan 2006 .
- c) Installation of gravity sewer laterals and possible payment options for the affected homes on Honey Creek Court.
- d) Public Service Commission rate adjustment for fire protection fee - this will reduce the water bill portion to adjust for Town of Algoma tax roll portion.
- e) Ormand Beach plat sanitary sewer main relocation request.
- f) Finalize lease with NTD as an Internet provider lessee on the tower.
- g) Leonard Road residents request for water service.

6) New Business

- a) Bellridge subdivision requested to install sewer and water in northern portion of the subdivision.
- b) Update of East Central Regional Planning Commission revised sewer service area schedule.
- c) Discuss upcoming workshop with the Town of Omro Sanitary District.
- d) Discuss upcoming workshop with the Town of Algoma.
- e) Algoma Sanitary District 2006 budget.
- f) Requests from residents for extensions of the well abandonment credit date.

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.