

Algoma Sanitary District
Water Advisory Council
February 21, 2006

Open Meeting:

Earl Lawrence called the workshop of the Water Advisory Council to order at 7:00 pm. Also present were Kevin Mraz, Bob Nadolske, Dewey Nelson, John Kolb, Jeanne Shiras, Mark Green, Rose Mraz, and Mark Thompson.

Staff Reports – Kevin gave an update of the schedule for current operations:

- 1) Schedule for current operations:
 - a) 2006 Sampling requirements Kevin said he received a list of the samples required for well #2. The lead and copper requirement is down from 10 to 5.
 - b) Phase III design concerns
 - i) Trees on the West side of Oakwood Road south of Highway 21. Kevin said the water mains can be installed without affecting the trees. However, there are some trees that may need to come out with the road expansion and if the council wants, the District can save the town some money and take them out with the water main installation.
 - ii) Waldwic Lane was taken out of the design for water mains. The District needs a signed easement from the homeowners prior to designing a private road.
 - iii) Kevin discussed Fire Hydrants in the Manor Drive area. He said state requirements are to have a hydrant every 350 to 600 feet and at intersections. The road is about 650'. Kevin asked the Fire Department representative, John Kolb, if 2 hydrants are sufficient on this road or if 3 should go in the area. John said he believes that 2 would be sufficient. Mark Thompson is also on the Fire Department and agrees that 2 will be sufficient. Mark said that perhaps the hydrant at the intersection can go down the road a bit if the state allows this. The consensus was that 2 hydrant would be ok for the area.
 - c) Kevin said he is working on an infrastructure report to determine the District's needs for the future and what is available currently. He will be doing a comprehensive study of property owned for long term planning. At a previous meeting, the Town Board agreed to have the District do a separate study from them.

Discussion:

- 1) NR Annual Compliance Inspection.
 - a) Earl said the District received a letter from the DNR congratulating the District on operating a water system as efficiently as possible and commended the District for their diligent effort in the upkeep of this water system.
- 2) Database on website for parcel assessments
 - a) There was discussion regarding what information to put on the web site for parcels that have water available. It was agreed to put just the parcel number, address and if there is water available. It was agreed to leave dollar amounts off.
 - b) It was also discussed to post the amount of the average water bill. Earl said to drop out the highest and lowest and then average the rest.
- 3) Trees on Oakwood Road
 - a) There was discussion regarding the Oak trees on Oakwood Road and Jeanne and Mark Green said to have Strand identify which trees will need to be taken out due to the road expansion. This will be put on the agenda for the Town Board to decide about the trees.
- 4) Water Main routes being designed for 2006 construction.
 - a) There were no concerns regarding the construction
- 5) Council concerns
 - a) John asked when they would have a map for the Fire Department of the Hydrants and Kevin said it should be ready next week.
 - b) There was discussion regarding parking on roads in front of a hydrant and Earl asked if the town can enforce no parking in front of hydrants. Those present thought the Town adopted the state statutes and then can enforce it under this. Rose will check with the Town.

The workshop closed at 8:40 p.m.