

Algoma Sanitary District
Water Advisory Council

Earl Lawrence called the workshop of the Water Advisory Council to order at 7:00 p.m.

Earl Lawrence, Bob Nadolske, Kevin Mraz, Joel Edson, Dewey Nelson, John Kolb, Jeff Rasmussen, Jeanne Shiras, Mark Green, Pat Rank (with Strand Associates) and Rose Mraz were in attendance.

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

- 1) Schedule for current operations
 - a) Water treatment facility #2 schedule – Kevin said the Pilot test for this well came back wonderful for both raw and affluent samples. The radio nuclei came back almost untraceable. They will be painting the structure soon. The landscaping is completed and looks nice and will fit in the area.
 - b) The District is working with Athena for the website design. They have 4 versions to pick from.
- 2) Phase II water main construction progress update.
 - a) Road traffic concerns
 - i) No specific concerns
 - b) General concerns to date
 - i) Jeanne said there is concern from the Parks Committee regarding the bike trail on Oakwood and Earl asked what the District can do. Mark said that the committee mainly wants the bike path done right as people use strollers and roller blades on the path.
 - c) Restoration progress
 - i) Asphaltting needs to be completed by November 14 for the year.
 - ii) Bob said that the restoration seems to be going better this year and the grass is growing better.
 - iii) Earl said by November 4 many areas will be ready to be hooked up. Kevin said he requires two safe water samples prior to allowing an area to be hooked up.
 - d) Schedule update
 - i) Kevin said that Advance has 3 crews and will be on schedule and completed October 28 for substantial completion.
 - ii) Ronet may not come in on time and they do not have a valid reason – Their substantial completion date is November 4.
(1) After November 4, it can cost \$1,200.00 per day for not being completed.

Discussion:

- 1) Review residential requests for water service extensions.
 - a) There was discussion regarding the Phase III water main installation area. Kevin gave out a list of areas the District may be interested in doing for phase III (attached). All the areas proposed had residents contacting the District and asking for water, except for Oakwood Road. Kevin explained in detail the various areas.
 - i) Some areas have wells running dry.
 - ii) The hospital may want water for a secondary backup.
 - iii) There will be additional commercial building on Emmers and it would benefit the Town to service this area with water.
 - iv) Oakwood Road is scheduled to be redone within the next two years, so it was discussed adding this area to Phase III so you don't tear up a new road later. This area may not get the 70% participation but the consensus was that it makes sense to do the water main prior to doing the road.
 - v) Dr. Jansen on Waldwic requested water and also would give the District an easement to have water possible from Lake Breeze. This easement would benefit the District and give a loop.
 - vi) Shorehaven Lane called and said they are having a neighborhood meeting and will be doing their own survey regarding water and get the results to the District.

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- vii) Earl said he and a few neighbors want water on Partridge Ct, but so far haven't been able to get the 70% participation for water. Now there may be a possibility to have water come from a different direction to service those wanting the water.
- b) Earl said that the approach for this phase will be different than previously.
 - i) The District will not send out a survey as we have results from phase II.
 - ii) The District will hold individual informational meetings for the affected areas to discuss water and see how many people are interested in water.
- 2) Determine phase III survey area
 - a) The consensus was to go with the area recommended by the District. Everyone was happy that the areas chosen have residents requesting water. The council expanded the water main installation in a couple of the areas.
 - b) It was decided to include additional areas if homeowners request water.
- 3) Discuss funding for Phase III
 - a) Earl said the District may not qualify for Safe Drinking Water Funding for future phases. These areas have lower arsenic or the District doesn't have results of samples.
 - i) Kevin said the District may not even apply for this funding again.
- 4) Discuss Phase III construction season dates
 - a) It was decided to do a newsletter in December prior to proceeding with Phase III.
 - b) Kevin asked if they felt the District should put up the money for the engineering survey for phase III. This could be completed yet this fall prior to snow and then you could design the areas in February prior to the Preliminary Resolution for the affected areas.
 - i) The council agreed that it would be good to do the survey and to start now rather than January. Pat said this area would include about 18,000 feet of pipe.
 - (1) Areas can still be taken out after the survey if the participation isn't high enough for different areas. You can still use this survey for future purposes.
 - c) During January the District will hold the neighborhood meetings.
 - i) The District would like to have an estimate of costs at these meetings so property owners are well informed. The results from these meetings will indicate if the District proceeds.
 - d) In April, you could advertise for bids.
 - e) In May you could open the bids.
 - i) Pat said Phase III may take approximately 2 months for construction and you would tell the bidders which month you want construction to begin.
- 5) Determine Phase III construction changes or improvements
 - i) Kevin said that Dick Spanbauer doesn't like all the dust and the District is trying to have the contractor cut down on the dust. Advance has a different machine and Ronet is using a rotary broom. Council members said that some dust is ok as you need it to clean the roads. The dust only lasts a few minutes.
 - ii) Traffic Control – No one had overly long waits or heard about anyone being really upset with the traffic flow this year.
- 6) Water Ambassadors for phase III
 - a) Earl said the District would like to pick a person from each area to sort of be a spokesperson for that area. The District would have a meeting to explain more to this person and then have this person go out and discuss water with neighbors.
- 7) Council concerns/comments/questions/future agenda items
 - a) Kevin said that Dick Spanbauer is concerned about drainage tiles. These are installed and the Town has not kept a record of where they all are. Kevin said if these are not marked, the Contractors do not need to pay to repair them. These have not all been marked and are the Town's responsibility to mark. Kevin said Ken Neubauer will be showing them where some are – they do not have tracer wires. .
 - b) Next months meeting is planned to be held at the well house #2 on November 8.

The workshop closed at 8:50 p.m.