

**Algoma Sanitary District #1  
Water Advisory Council  
1220 Oakwood Circle  
Agenda – November 26 – 7:00 p.m.**

**Open Meeting**

**Staff Reports**

- 1) Schedule for current operations.
  - a. Valve exercise program.
  - b. Water system flushing using unidirectional hydrant flushing.
- 2) Water connection status.
- 3) Year to date volume of water produced.
- 4) District has received Winnebago County Highway Commission permit to install road immediately south of Horseshoe Road on Witzel Avenue.
- 5) Discuss the schedule and timeline of the Water Treatment Facility #3 project.
  - a. Timeline requirement to go online to satisfy water quantity demand of daily consumption.
  - b. Planning and design work update.

**Discussion**

- 1) Review the draft Certified Survey Map for the Water Treatment Facility #3 project site.
  - a. Discuss parcel layout.
  - b. The offer to purchase land has been accepted by both sellers.
  - c. Discuss the CSM that will be on the January Town of Algoma and Winnebago County meeting agendas.
- 2) Discuss and review the 3 alternate site plan layouts provided by Strand Associates for the Administrative/Water Treatment Facility #3 complex.
  - a. Professional Engineer to present each option and discuss benefits of each plan.
  - b. Professional Engineer to discuss site challenges and setback requirements.
  - c. General discussion and feedback from Council members
- 3) Discuss Winnebago County Conditional Use Permit.
- 4) Discuss Zoning change required to change existing land use to match the Town of Algoma future land use plan.
- 5) Discuss Town site plan review process.
- 6) Discuss Petition for Addition to Sanitary District for the CSM parcels.
- 7) Action items for District to address in 2007/2008.
- 8) Council concerns/comments/questions/future agenda items.

Close