

Algoma Sanitary District #1
Regular Monthly Meeting
Agenda –September 13, 2007– 6:00 p.m.
1220 Oakwood Circle

Open Regular monthly meeting

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) Correspondence.
- c) Status of 2007 projects.
 - i) Bellhaven sewer and water extension.
 - ii) Washburn sewer and flow station.
 - iii) Menards expansion sewer easement conflict.
 - iv) Land acquisition for water treatment facility #3.
 - v) Engineering services interview.
 - vi) Sewer cleaning & televising – September 12.
 - vii) Water valve exercising & flushing (October-November).
 - viii) ACH – water bills.

3) Public Forum

4) Report from Committees

- a) Water Advisory Council.

5) Old Business

- a) Town of Algoma status of Algoma Sanitary District additions.

6) New Business

- a) Auditing Services for 2007 audit.
- b) Investment options for water special assessment receivables.
- c) DAK parcels (154, 170, & 184 Oakwood Road) water service.
- d) 2008 budget cycle schedule.
- e) Received DNR sanitary compliance maintenance annual report.

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.