

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -April 10, 2008

Est-7:00 p.m.

Accept minutes of March 20, 2008 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for March 2008.

GRSD Sewer Authority minutes and report from GRSD Sewer Authority representative Jeanne Dudeck.

Approve Agenda

OLD BUSINESS:

W.D. 1. Mydra Rd Water Tower Project
a). Cover letter from Merritt Engineering regarding payment of Dixon Engineering Invoice. No.08-8551. (materials enclosed)

S.D. 2. Update on Shulman issue.
(materials enclosed)

W.D. 3. Bids for removal of Well No. 1 building. Generator out for bids.

S.D. 4. Sewer inflow/infiltration.

S.D. 5. Additional testing for sanitary sewer extension construction needs to be added to specifications.

6.

7.

8.

NEW BUSINESS:

1.

2.

3.

Comments from the Public: