

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -February 10, 2011

Accept minutes of January 13, 2011 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for January 2011.

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

Approve Agenda

OLD BUSINESS:

- W.D. 1. February 10, 2011 Turner Shores Water main Improvements Pay Estimate No. 5. submitted by Merritt Engineering for Oldenburg Construction. Period January 7, 2011 through February 4, 2011(copy enclosed)
- W.D./ 2. November 8, 2011 Invoice No. 87505 from Merritt Engineering for the amount of \$15,792.10 for engineering services (bids, permitting, plan revisions) done on the Turner Shores Water main replacement and storm water drainage improvements. (Invoice enclosed)
- S.D. 3. February 3, 2011 request from Merritt Engineering to approve the engineering plans for the Bally Glavin sewer extension and permission to submit them to the MDEQ. (Letter enclosed)
- W.D./ 4. February 8, 2011 request from Merritt Engineering to approve the engineering plans for
S.D. Edgewater Villa Water and Sewer Improvements and permission to submit them to the MDEQ. (plans enclosed)

NEW BUSINESS:

- W.D./ 1. Neal Herness (12645 Garden Acres) requests that the Water Department pay for his plumbing bill after a water outage sent air into his pipes and his bathroom faucet no longer works.
- W.D. 2. Sell 2001 Ford Ranger-VIN # 1FTYR10U71PB29105.
- S.D 3. January 28, 2011 letter from Ron Sanford of the GRSD Sewer Authority notifying the Chikaming Township Sewer Department of a rate increase as of January of 2011. (letter enclosed)
- S.D. 4.

Comments from the Public: