

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -January 13, 2011

Accept minutes of December 9, 2010 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for December 2010.

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

Approve Agenda

OLD BUSINESS:

W.D. 1. January 10, 2011 Turner Shores Water main Improvements Pay Estimate No. 4. submitted by Merritt Engineering for Oldenburg Construction. Period December 4, 2010 through January 5, 2011 (copy enclosed)

W.D./ 2. January 10, 2011 Invoice No. 87530 from Merritt Engineering for the amount of \$16,609.80 for engineering services done on the Turner Shores Water main replacement and storm water drainage improvements. (Invoice enclosed)

S.D. 3.

W.D. 4.

NEW BUSINESS:

W.D. 1. Lakeshore Drain easements update. (copies of easement enclosed)

W.D. 2. Report on Water department personnel.

W.D. 3.

S.D. 4.

Comments from the Public: