

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -January 14, 2010

Accept minutes of December 10, 2009 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for December 2009.

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

Approve Agenda

OLD BUSINESS:

S.D. 1. 2010 Sewer rates.

S.D. 2. Updated Electric usage report for Lift Stations. (materials enclosed)

NEW BUSINESS:

W.D. 1. Issue credit on account to property owner at 14340 Lakeshore Rd due to misread meter during summer months-establish a policy for this matter. (materials enclosed)

S.D. 2. Quote for replacement pump at L.S. #5....approve purchase if necessary. (materials enclosed)

W.D 3.

W.D. 4.

Comments from the Public: