

# CHIKAMING TOWNSHIP UTILITY BOARD

## AGENDA - -July 15, 2010

Accept minutes of June 10, 2010 Special meeting and June 10, 2010 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for June 2010.

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

### Approve Agenda

#### OLD BUSINESS:

- W.D. 1. Water System Reliability Study (invoice enclosed)
  
- S.D 2. Sewer Inflow/Infiltration reduction project. (Invoices from Merritt Engineering and Oldenburg & Sons enclosed)
  
- W.D. 3. Request from Utility Coordinator to have \$325.00 (cost of a class) reimbursed after passing the exams that she was preparing for.

#### NEW BUSINESS:

- W.D./ 1. Letter from Attorney Bennett Schwartz requesting conceptual approval for running  
S.D. water and sewer lines through an existing utility easement for a parcel of property that does not have frontage on the water and sewer mains. (letter and drawing enclosed)
  
- W.D. 2. Quote from Peerless Midwest for the replacement of a valve for the No. 3 pump at the reservoir-which has failed. (Quotation enclosed)
  
- W.D 3.
  
- W.D. 4.

Comments from the Public: