

CHIKAMING TOWNSHIP UTILITY BOARD
AGENDA - -March 20, 2008

Accept minutes of February 21, 2008 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for February 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). Closing of Union Pier Well No. 1-Peerless report to State completed. (materials enclosed)

b). Peerless Midwest Invoice No. 23360 for abandonment of Well No. 1 (materials enclosed)

S.D. 2. Update on Shulman issue.

a). Merritt Engineering Invoice No. 86975 for work done on the Shulman easement.(materials enclosed)

b). Peterson, Cullitan & Peterson Invoice No. 5812 for work done on the Shulman issue. (materials enclosed)

S.D. 3. Hawthorne Lane/Meadowood Sewers (materials enclosed)

S.D. 4. Discuss Lift Station Sheds.

W.D. 5. Peerless Midwest Annual Well Testing and Servicing (materials enclosed)

W.D. 6. Letter from Supervisor Dudeck to John Cadagin regarding his high water usage. (materials enclosed)

W.D. 7.

S.D. 8.

NEW BUSINESS:

S.D. 1. Commercial Sewer Rate Study results (materials enclosed)

S.D. 2. Study for sewer on Warren Woods Rd from Three Oaks Rd to Prairie Rd.

W.D. 3.

Comments from the Public: