

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -May 8, 2008

Accept minutes of April 10, 2008 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for April 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). Steelsmith Tank Payment No. 2 and Final for work done at the Lakeside and Union Pier demolition sites. (copy enclosed)
 - b). Merritt Engineering Invoice No. 87015 for services on the Lakeside and Union Pier demolition sites. (copy enclosed)

- W.D. 2. May 2, 2008 e-mail from Peerless Midwest regarding pressure sustaining valve at the Three Oaks Rd reservoir. (copy enclosed)

- S.D. 3. Sewer infiltration update.

- S.D. 4. Study on Warren Woods Sewer-Prairie Rd to Three Oaks Rd-authorized at March meeting.

- S.D. 5. Update on Shulman issue.

- W.D. 6. Building at Well No. 1 removed-property ready for sale-Discuss how to proceed.

NEW BUSINESS:

- W.D. 1. Reservoir Sign quotation (materials enclosed)

- W.D. 2. April 24, 2008 letter from Michael Schuler regarding Union Pier tower power plant motor. (copy enclosed)

Comments from the Public: