

CHIKAMING TOWNSHIP UTILITY BOARD
AGENDA - -November 15, 2007

Accept minutes of October 18, 2007 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for October 2007.

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). Pay application No. 10-C B & I Constructors.(copy enclosed)
b). Merritt Engineering Invoice No. 86889.
c). Demolition of Union Pier and Lakeside Towers.
- W.D./ 2. Letter from ACI Finance regarding the water and sewer fund review of rate structure.
S.D. (Info on options provided enclosed) (Need to establish effective date-Feb 1, 2008 ?)
- W.D. 3. Oldenburg Pay Estimate No. 2-Russell Watermain extension
- W.D./ 4. Harbert Hills Condominium-revised watermain and sewermain extension plans.
S.D.
- S.D. 5. Report on lift station maintenance.
- S.D. 6. G.R.S.D.-catch up monthly billing.
- W.D. 7. Lakeside Cabins Phase II-information on proposed agreement for Water & Sewer
S.D. service/Letter from Wightman & Associates from requesting approval of water & sewer plans for Lakeside Cabins Phase II.
- S.D. 8. Shulman update on property sanitary sewer easement.

NEW BUSINESS:

- 1.
- 2.

Comments from the Public: