

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -November 12, 2009

Accept minutes of October 8, 2009 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for October 2009.

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

Approve Agenda

OLD BUSINESS:

- S.D. 1. Merritt Engineering-bids for Sewer repairs found during review of inspection video. (materials enclosed)
- S.D. 2. Merritt Engineering Invoice 87357 for work done on the bids for the Sewer repairs found during review of inspection video for the period of November 10, 2008 through November 11, 2009 in the amount of \$10,179.00 (materials enclosed)

NEW BUSINESS:

- W.D. 1. November 10, 2009 letter from Gary Ramberg requesting relief on a water bill at 13804 Tamera Lane (letter enclosed)
- W.D. 2.
- W.D. 3.
- W.D. 4.

Comments from the Public: