

CHIKAMING TOWNSHIP UTILITY BOARD
AGENDA - -October 18, 2007

Accept minutes of September 20, 2007 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for September 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. 9 -C B & I Constructors.(copy enclosed)

b.) Merritt Engineering Invoice No. 86876

c.) Expenses for Mydra Rd Water Tower Project-info only (copy enclosed)

d.) Letter dated September 24, 2007 from Supervisor Dudeck to Ron Coir of Aggressive Systems re: Quotation #07-0403.(materials enclosed)

W.D. 2. Letter dated October 9, 2007 from Merritt Engineering re: Lakeshore Road Watermain acceptance and payment of invoices. (materials enclosed)

W.D. 3. Letter dated October 3, 2007 from Merritt Engineering re: Flynn/Browntown Watermain replacement acceptance and recommendation to pay invoice. (materials enclosed)

S.D. 4. Letter dated October 3, 2007 from Supervisor Dudeck to Lakeside Cabins resort. (copy enclosed)

NEW BUSINESS:

W.D./ 1. Autodraft payments for Water & Sewer billing.

S.D.

W.D. 2. Meter Usage Report (copy enclosed)

Comments from the Public: