

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -October 14, 2010

Accept minutes of September 9, 2010 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for September 2010.

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

Approve Agenda

OLD BUSINESS:

W.D. 1. George Michael Grimes from 16172 Water Tower Place would like to purchase part of Water Dept land on Water Tower Place. (copies enclosed)

W.D. 2. September 13, 2010 Pay Estimate No. 1 from Oldenburg Construction for the amount of \$135,779.93 for work done on the Turner Shores Water/Storm Drain project from October, 4 to 8, 2010 and materials stored on site. (Pay Estimate enclosed)

W.D. 3. September 13, 2010 Invoice No. 87485 from Merritt Engineering for the amount of \$40,274.00 for engineering services on the Turner Shores Water/Storm Drain project from July 2, 2010 through August 27, 2010. \$22,574.00 for the Storm Drain and \$17,700.00 for the Water main replacement. (copy of invoice enclosed)

W.D. 4.

W.D. 5.

NEW BUSINESS:

W.D. 1. Olson Electric quotation dated August 31, 2010 for installation of manual transfer switch at Mydra Rd. water tower. (copy enclosed)

W.D. 2. Permission for Charles Ressler to attend November 3, 2010 seminar on Technical pump applications and Hands on Maintenance. (copy of application enclosed) (\$158)

W.D. 3. October 11, 2010 e-mail from Michael Schloemer asking for relief from the sprinkling rate on his Jul/Aug '10 water bill due to the fact that he didn't realize his large use. (copy enclosed)

Comments from the Public: