

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -October 8, 2009

Accept minutes of September 10, 2009 meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for September 2009.

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

Approve Agenda

OLD BUSINESS:

- S.D. 1. Recommendations from Merritt Engineering relating to review of inspection video.
- W.D. 2. Merritt Engineering Invoice 87338 for work done on the Harbert Woods Watermain Easement for the period of July 30, 2009 through October 1, 2009 in the amount of \$ 1388.50. (materials enclosed)
- S.D. 3. Merritt Engineering Invoice 87339 for work done on the Lift Station No. 11 Control Panel Replacement Project for the period of March 6, 2009 through October 1, 2009. (materials enclosed)

NEW BUSINESS:

- W.D. 1. September 18, 2009 letter from Jeff Dryen regarding the property he purchased at 6573 Sleepy Owl lane and the options that he has with regards to water availability. (materials enclosed)
- W.D. 2. October 1, 2009 e-mail from Jim Hippler requesting a 6" water main extension into the Church of the Mediator with a 1" tap to be done by the contractor. (materials enclosed)
- W.D. 3. October 1, 2009 letter from Corpro requesting authorization for the yearly inspection of the Cathodic Protection Corrosion Control System on the Sawyer Tower. (materials enclosed)
- W.D. 4. September 17, 2009 letter from Robert Paladino at 13641 Pepperridge Lane requesting relief from the sprinkling rate on his Jul/Aug 2009 billing. (materials enclosed)

Comments from the Public: