

CHIKAMING TOWNSHIP UTILITY BOARD

AGENDA - -September 9, 2010

Accept minutes of August 12, 2010 regular meeting.

Accept financial reports and approve payment of disbursements.

Water supplied to system report for August 2010.

GRSD Sewer Authority minutes and report from GRSD Sewer Authority representative alternate Elizabeth Bohac.

Approve Agenda

OLD BUSINESS:

- W.D./ 1. September 3, 2010 e-mail from Wightman & Associates requesting the approval of the
S.D. Harbert Prairie Development on Harbert Rd. (e-mail enclosed)
- W.D./ 2. September 7, 2010 letter from Merritt Engineering regarding the approval of the Harbert
S.D. Prairie Development.
- W.D. 3. September 3, 2010 letter from Merritt Engineering requesting approval of Pay Estimate
No. 2 and Final for Oldenburg Excavating for work done on the 2009 Sanitary Sewer
System Repairs Project for the amount of \$23,385.00. (Letter and Estimate enclosed)
- W.D. 4. September 3, 2010 invoice from Merritt Engineering for engineering services on the
2009 Sewer System Inflow/Infiltration Reduction project No. 20866 for the period of
June1, 2010 to August 31, 2010 for the amount of \$3,983.00. (Letter enclosed)
- W.D. 5. Bid award recommendation from Merritt Engineering for the Turner Shores Water
Replacement/Drain SAD project.

NEW BUSINESS:

- W.D. 1. Mr. Grimes from Union Pier would like to purchase a portion of the Water Department
property adjacent to his on Water Tower Place.
- W.D. 2. August 17, 2010 letter of resignation from Ernest Brandon. (copy enclosed)
- W.D. 3. Request permission for Water Dept Employees to go to AWWA Fall Regional meeting.
October 20, 2010. (\$65 each)
- S.D. 4. Approve and Authorize the Supervisor and Clerk to sign the First Amendment to the
GRSD Sewer Authority Sewage Disposal System Service Contract. (copy enclosed)

Comments from the Public: