

LAKE CHARTER TOWNSHIP

UTILITY BOARD AGENDA

February 14th 2006 - 12:00 noon

Call to Order

Pledge Allegiance

Roll Call

Minutes Approval; Minutes of the January 3rd 2006 meeting

Set/Amend Agenda

Agenda Items;

- 1) Meeting Change
- 2) Reliability Study
- 3) Review of Capitol improvement
- 4) Fee Rates (Service Fees, Tap Rates)
- 5) Inspection Elevated Tank 300,000
- 6) Rate Study Information
- 7) Billing from FTC&H
- 8) Replacement of Eric's panel truck
- 9) Cleaning of Retention ponds

10) Other

Public Comment

Next Meeting

Adjournment