

LAKE CHARTER TOWNSHIP
UTILITY BOARD
JULY 3, 2007
12:00 NOON

CALL TO ORDER

ROLL CALL

MINUTES OF JUNE 5TH

SET/AMEND AGENDA

COMMUNICATIONS:

Const. Minutes of June 5th
Const. Minutes of June 19th
Stewarts Update on Intake Inspection

APPROVAL OF BILLS:

1. Pay Request #4

AGENDA:

1. Construction Update
2. Change Order #3
3. Pond Cleaning Close Out Billing

PUBLIC COMMENT

NEXT MEETING AUGUST 7, 2007 AT 12:00 NOON

ADJOURNMENT