

LAKE CHARTER TOWNSHIP  
UTILITY BOARD  
AUGUST 7<sup>TH</sup> 2007  
12:00 NOON

CALL TO ORDER

ROLL CALL

MIUTES OF THE JULY 3<sup>RD</sup> MEETING

SET/AMEND AGENDA

COMMUNICATIONS

APPROVAL OF BILLS:

Invoice # 177455

Invoice # 177458

AGENDA ITEMS:

- 1) Update on Tank and Micro Filtration
- 2) Letter from Miller Davis (Liquidated Damages)
- 3) MDOT Resolution for right of way work

PUBLIC COMMENT

NEXT MEETING: September 11<sup>th</sup> 2007 at 12:00 noon

ADJOURNMENT