

LAKE CHARTER TOWNSHIP
UTILITY BOARD
SEPTEMBER 4TH 2007
12:00 NOON

CALL TO ORDER

ROLL CALL

MINUTES OF AUGUST 7TH 2007

SET/AMEND AGENDA

COMMUNICATIONS:

Stewart Beach Wet well inspection

APPROVAL OF BILLS:

Invoice # 178653

Invoice# 178654

Invoice# 178655

Contract Amendment # 3

AGENDA ITEMS:

- 1) Update on Micro filtration project
- 2) CSX Agreement
- 3) Cost estimate on Browntown Waterline Replacement
- 4) Change orders (Miller-Davis) #3,#4
- 5) Memcor Control Change order

PUBLIC COMMENT

NEXT MEETING: October 2nd 2007 at 12:00 noon

ADJOURNMENT