

LAKE CHARTER TOWNSHIP  
UTILITY BOARD MTG  
NOVEMBER 6, 2007  
12:00 NOON

CALL TO ORDER  
ROLL CALL  
MINUTES OF THE OCTOBER 2<sup>nd</sup> MEETING  
SET/AMEND AGENDA  
COMMUNICATIONS

Construction Minutes of October 16<sup>th</sup>

APPROVAL OF BILLS:

INVOICE # 181074 Master Plan  
Pay Request # 2 Browntown Rd Line Replacement  
INVOICE # 86882 Eng. Services Browntown Rd

AGENDA ITEM

- A) Water Plant Project Update
- B) Valve and Vault Submittal
- C) Discussion Items
  - a. Over Excavation of Construction Site
  - b. Stairway in Clearicone Area
- D) Change Order, (1) Browntown Rd Line Replacement

PUBLIC COMMENT

NEXT MEETING: December 4<sup>th</sup>, 2007 at Noon

ADJOURNMENT