

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

CALL TO ORDER

ROLL CALL

MINUTES OF THE NOVEMBER 6TH MEETING

SET/AMEND AGENDA

COMMUNICATIONS

Preconstruction minutes 11-7-07

APPROVAL OF BILLINGS

- 1) Pay Request
- 2) Payment #3 Hollerbach Excavating
- 3) Change Order #2 CSX issues
- 4) Merritt Eng. Pay Invoice#86893

AGENDA ITEMS:

- 1) Micro Filtration project update
- 2) Thermal Imager (T4 Bullard)
- 3) Assistant cemetery Sexton
- 4)

PUBLIC COMMENT

NEXT MEETING; JANUARY 8th, 2008

ADJOURNMENT