

LAKE CHARTER TOWNSHIP
UTILITY BOARD
January 3RD, 2008
12:00 NOON

CALL TO ORDER

ROLL CALL

MINUTES OF THE DECEMBER 4TH 2007 MEETING

SET/AMEND AGENDA

COMMUNICATIONS

Preconstruction minutes 12-05-2007

APPROVAL OF BILLINGS

- 1) Pay Request #3 (Pearson)
- 2) Master plan billing ftc&h
- 3) Membrain system ftc&h
- 4) PSB billing Abonmarche
- 5) Merritt eng CSX project extra cost

AGENDA ITEMS:

- 1) Micro Filtration project update
- 2) Stairway Pricing cost

PUBLIC COMMENT

NEXT MEETING; FEBURARY 5TH, 2008

ADJOURNMENT