

LAKE CHARTER TOWNSHIP
UTILITY BOARD
February 5th, 2008
12:00 NOON

CALL TO ORDER

ROLL CALL

MINUTES OF THE January 3rd²⁰⁰⁸ MEETING

SET/AMEND AGENDA

COMMUNICATIONS

Preconstruction minutes January 3rd

APPROVAL OF BILLINGS

- 1) Pearson Pay Request # 4
- 2) Invoice # 184529 (wtp mem sys const)

AGENDA ITEMS:

- 1) Micro Filtration Update
- 2) Appointment to Library Board
- 3) Compensation for Fire Department Representative

PUBLIC COMMENT

NEXT MEETING; MARCH 4TH, 2008

ADJOURNMENT