

**LAKE CHARTER TOWNSHIP
UTILITY BOARD
March 4th, 2008
12:00 NOON**

CALL TO ORDER

ROLL CALL

MINUTES OF THE: February 5th, 2008 MEETING

SET/AMEND AGENDA

COMMUNICATIONS

Preconstruction minutes February 5th, 2008
Preconstruction minutes February 19th, 2008

APPROVAL OF BILLINGS

- 1) Pay Request #5
- 2) FTC&H Invoice# 185630
- 3) FTC&H Invoice# 185631

AGENDA ITEMS:

- 1) Update of Construction Project
- 2) #3 High Service Pump Overhaul
- 3) Water Plant Operator Training
- 4) Lighting Estimate for Hall Upgrade

PUBLIC COMMENT

NEXT MEETING: April 1st, 2008

ADJOURNMENT