

LAKE CHARTER TOWNSHIP
UTILITY BOARD
April 1st, 2008
12:00 NOON

CALL TO ORDER

ROLL CALL

MINUTES OF THE March 4th, 2008 MEETING

SET/AMEND AGENDA

COMMUNICATIONS

Preconstruction minutes March 4th, 2008

APPROVAL OF BILLINGS

- 1) Invoice # 182248
- 2) Invoice# 182249
- 3) Invoice# 186783
- 4) Invoice# 186784
- 5) Pay Request #6
- 6) Siemens Pay Request #2 Micro-Filtration equipment

AGENDA ITEMS:

- 1) Update of Construction Project
- 2) Sewer Monthly Payment Amount
- 3) Master Plan Draft Distribution

PUBLIC COMMENT

NEXT MEETING; May 6th, 2008

ADJOURNMENT