

**AGENDA  
REGULAR MEETING  
BIRCH RUN TOWNSHIP BOARD  
AUGUST 14, 2007**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **MINUTES:**  
**JULY 10, 2007**  
**AUGUST 3, 2007**
4. **INVOICES**
5. **PUBLIC COMMENT**
6. **CLERK'S CORRESPONDENCES**
7. **TREASURER'S REPORT**
8. **SUPERVISOR'S COMMENTS**
  1. PAY RAISES
9. **TRUSTEES COMMENTS**
10. **WATER DEPARTMENT**
  1. **MEIJER PROJECT**
    - \*WATER MAINTENANCE AND SECURITY BOND
    - \*FIRE FLOW TEST RESULTS AND FOLLOW UP
    - NEGOTIATIONS FOR WATER TOWER
    - \*PROJECT UPDATE/OVERVIEW
    - \*WATER LINE RE-LOCATION
  2. **PUMP STATION**
    - \*PROJECT UPDATE/OVERVIEW
    - \*CHARGES
  3. **BUDGET OVERVIEW**
    - \*LAST YEARS NUMBERS
    - \*THIS FISCAL YEAR TO DATE
  4. **WATER METER READINGS/BILLING**
    - \*UPDATE FOR THIS FISCAL YEAR
  5. **WATER/SEWER RATE STUDY**
  6. **LIFT STATION PROJECT UPDATE**
  7. **LEAD AND COPPER OVERVIEW**
  8. **CONSUMER CONFIDENCE REPORT UPDATE**
  9. **DEPARTMENT UPDATE**
    - \*TOTAL WORK ORDERS DONE THIS YEAR

**10. DISTRIBUTION SYSTEM UPDATE**

**\*LEAKS AND REPAIRS YEAR TO DATE**

**11. TRAILER PARK**

**\*RECONCILIATION NUMBERS**

**\*COSTS FOR MASTER METER PLUMBING CHANGES**

**11. OLD BUSINESS**

**FIRE TRUCK MONEY**

**PERSONNEL POLICY**

**12. NEW BUSINESS**

**CAPITAL IMPROVEMENT FUND**

**WATER ALLOCATION**

**SOCCER FIELD**

**PHONE CONTRACT**

**DIRECT DEPOSIT**

**VOICE PAGERS FOR FIRE DEPT.**

**EQUIPPING FIRE TRUCK**

**13. ADJOURNMENT**