

Charter Township of Breitung

Water and Sewer Board

Special Meeting – Agenda

Wednesday, August 18, 2021 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Public Comment (3 minutes each)
5. Approvals
 - a) Approval of the August 18, 2021 Special Meeting Agenda
 - b) Approval of the December 3, 2020 Water/Sewer Board Meeting Minutes
6. Old Business
 - a) Update on new main and connection to the Quinnesec water tank
 - b) Review of EGLE's Lead / Copper mitigation directives
7. New Business
 - a) Appointing of Officers for 2021
 - b) Update on Pine Street main project
 - c) Water Ordinance Update
 - d) Capital Improvement Plan
8. Reports
 - a) DPW Superintendent's Report to the Board
9. Member Comments
10. Adjournment

NEXT REGULAR MEETING: Thursday, October 7, 2021 – 7:00 pm

NOTE: During "Public Comment," each person shall be acknowledged by the Chair before speaking and shall give their name and home address and be allowed one (1) three-minute (3) period to address the Board. Remember, this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.