
LIVINGSTON COMMUNITY WATER AUTHORITY

**September 3, 2008
9:00 a.m.**

**GREEN OAK CHARTER TOWNSHIP HALL
10001 Silver Lake Road
Brighton, Michigan 48116**

AGENDA

1. Call to Order
2. Roll Call of the Authority
3. Public Comment Period
4. Approval of the Agenda
5. Approval of the Minutes, July 2, 2008 Authority Regular Meeting
6. Bill's List – July & August 2008
7. Resolution 01-2008 Resolution to Establish a Refund and Adjustment Policy for water utility billings.
8. Resolution 02-2008 Resolution Regarding the Depository and Investment Policies and Procedures for the Livingston Community Water Authority
9. Informational Items: No action necessary: FOIA Policy & Roles and Responsibilities (signed Copies)
10. Engineers up date: Standards
11. Operators Report
12. Chairpersons Report
13. Township Representatives Report
14. Discussion Items
15. Adjournment