

**CHARTER TOWNSHIP OF OXFORD
WATER & SEWER COMMITTEE AGENDA**

Date: December 1, 2005
Time: 7:30 p.m.
Location: Oxford Veterans Memorial Civic Center, 28 N. Washington Street, 2nd Floor, Oxford, MI

1. Call to order
2. Respects to the flag
3. Noting of roll (Behnke, Dunn, Kniffen, Roesner)
4. Approval of agenda
5. Bills
6. Minutes
7. Public comment on items not on the agenda
8. OLD BUSINESS
 - a. Engineer Status Report
 - b. Crossroads for Youth MDEQ correspondence
 - c. Consent Agreement Status
 - d. Water Tower status, Oxford Road
 - e. Treatment Facilities, DEQ permits
 - f. Status of wells, Wellhead Delineation, test well status
 - g. Township Hall Status and w/s issues
 - h. Status of Granger water line status
 - i. Booster Station Proposal status
 - j. Mickelson shores improvements status
 - k. Rate study, Water master Plan and Hydraulic Model, status
 - l. Lake Villa Proposal Status
 - m. Tullamore Water Supply status
 - n. Water/Sewer citizen communications and requests
 - o. Planning Commission Items
 - p. Oakland County & DWSD Correspondence, Education/Conferences/related meetings
 - q. Status of REI settlement funds
 - r. Communications with OCDC, Special connection charge waiver
 - s. Septic Failure/Permit issues: 2065 Oxford Road, 1487 Ora
9. NEW BUSINESS
 - a. American Aggregate Certificate of Coverage
 - b. 2003 State Homeland Security Grant
 - c. Draft DWSD Model Services Contract
 - d. W/S issues for Orion Township Master Plan Update
 - e. Other water/sewer issues
10. Future Agenda Items, set next meeting
11. Committee member comments
12. Adjournment

The Charter Township of Oxford will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting/hearing. Individuals with disabilities requiring auxiliary aids or services shall contact the Charter Township of Oxford, by writing or calling, Clara J. Sanderson, Township Clerk, (248) 628-9787, as soon as possible to allow the Township sufficient time to have available the aids and services.

Kallie Roesner, Chairperson
Oxford Township Water & Sewer Committee, 18 W. Burdick, P.O. Box 3, Oxford, MI 48371-0003 (248) 628-9787