

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
August 10, 2017

The meeting was called to order at 7:35 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Rettig motioned to approve the July 13, 2017 regular meeting minutes as presented. Marske supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$174,964.59 and Sewer disbursements totaling \$53,195.49. Dudiak supported. Motion carried.

Rettig motioned to place the G.R.S.D. Authority agenda and minutes on file at the township. Sullivan supported. Motion carried.

Rettig motioned to approve the agenda as presented. Marske supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The bid opening and calculations have been completed and it is recommended by Merritt Midwest to award the bid to Burkholder Construction. Marske motioned to award the project to Burkholder Construction for the amount of \$224,035.00 and authorized Supervisor Bunte to sign the contract on behalf of the Township. Dudiak supported. Motion carried.

Rettig motioned to write a letter to the Travel Centers of America regarding interference with the telemetry on the Water Tower with carbon copies going to the local TA and the FCC. Supervisor Bunte will reach out locally before the letter is actually mailed. Marske supported. Motion carried.

Rettig motioned to adjourn at 7:50 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator