

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
December 14, 2017

The meeting was called to order at 7:30 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.

Dudiak motioned to approve the November 9, 2017 regular meeting minutes. Marske supported. Motion carried.

Marske motioned to pay Water disbursements totaling \$173,173.68 and Sewer disbursements totaling \$77,604.80. Sullivan 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. Bunte supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The project the contractor is approximately 90 percent complete. At the recommendation of the Township Engineer, Marske motioned to approve Pay Estimate #2 to Burkholder Excavating for the amount of \$98,001.00 for work done on the project from October 29 to December 15, 2017 minus a %10 retainage also Merritt Midwest invoice 1259 for the amount of \$8124.00. Dudiak supported. Motion carried.

Utility Coordinator Schroeder gave an update about the new handheld unit that has been put into service and the impact that it will make on the workings of the Water Department.

Rettig motioned to adjourn at 7:42 p.m. Sullivan supported. Motion carried.

Julie Schroeder
Utility Coordinator