

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
October 12, 2017

The meeting was called to order at 7:26 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan. Dudiak absent. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to approve the September 14, 2017 regular meeting minutes with the correction to the correct date. Rettig supported. Motion carried.

Marske motioned to pay Water disbursements totaling \$222,050.46 and Sewer disbursements totaling \$39,338.04. Sullivan supported. Motion carried.

Marske 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. Sullivan supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The project has been started and the contractor is approximately one half of the way done with the ductile iron part of the project. There are no current draws due.

Schroeder gave an update on the TA telemetry challenges.

Marske motioned to join the MRWA. Sullivan supported. Motion carried.

Rettig motioned to require the Tower Hill Camp to run a new water main and cost share with them because the extension would be mutually beneficial to both the township and the camp. Marske supported. Motion carried.

Rettig motioned to adjourn at 8:02 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator