

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
February 8, 2018

The meeting was called to order at 7:48 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.

Marske motioned to approve the January 11, 2018 regular meeting minutes. Rettig supported. Motion carried.

Marske motioned to pay Water disbursements totaling \$67,264.03 and Sewer disbursements totaling \$2874.17. Sullivan supported. Motion carried.

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

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

The Utility Coordinator gave updates on various things happening in the Water and Sewer departments. A water coalition is being formed including 9 municipalities.

Marske motioned to allow 2 water department employees to attend a Water Distribution O&M class in preparation of taking the S4 certification test. Rettig supported. Motion carried.

Rettig motioned to adjourn at 8:05 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator