

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
August 13, 2020

The meeting was called to order at 7:08 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan and Dudiak. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew were also present.

Marske motioned to approve the consent agenda, financial reports, pay the bills, and accept the GRSD Sewer Authority report and Utility Board minutes. Rettig supported. All ayes to a roll call vote. Motion carried.

It was recommended by Rob Andrew from Merritt Midwest that the water main be lowered at the Union Pier and Red Arrow crossing and that the work be done by Kalin Construction as part of the current Union Pier project. There would not be sufficient cover for the current water main after the lowering of Red Arrow Highway. By consensus, the board approved the watermain to be lowered at the Union Pier and Red Arrow Highway crossing by Kalin Construction.

Bunte motioned to have Kalin Construction install a permanent fire hydrant at the corner of Red Arrow Highway and Brown Rd. The hydrant was originally to be temporary to fill the Sewer force main for testing purposes. It was decided that having a fire hydrant in that location would be advantageous. Marske supported. All ayes to a roll call vote.

Dudiak motioned to approve the Montaign Place/Westerlund Way Watermain project and accept the water main into the Chikaming Township Water system. Rettig supported. All ayes to a roll call vote.

A list of Businesses in Chikaming Township was provided to the Board.

Bunte motioned to adjourn at 7:49 p.m. Rettig supported. Motion carried. All ayes to a roll call vote.

Julie Schroeder
Utility Coordinator