CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES January 11, 2018

The meeting was called to order at 7:22 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 December 14, 2017 regular meeting minutes. Sullivan supported. Motion carried.

Sullivan motioned to pay Water disbursements totaling \$248,092.39 and Sewer disbursements totaling \$74,946.10. Sullivan supported. Motion carried.

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

Marske motioned to approve the agenda with the change of 2017 to 2018 in the date. Rettig supported. Motioned carried.

Rob Andrew from Merritt Midwest gave an update on the Prairie Rd water project. The project is approximately 98 percent complete. The only thing remaining is restoration and one water tap for the house up on the bluff.

Rettig motioned to adjourn at 7:30 p.m. Bunte supported. Motion carried.

Julie Schroeder Utility Coordinator