

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
July 9, 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. Sullivan supported. All ayes to a roll call vote. Motion carried.

Updates on the Sewer I&I problem system and the Montaign Watermain project were given by Rob Andrew. The Sewer system needs to have videos upstream of Lift stations 10,14,16 and 20 done to determine if there is infiltration or things that need to be fixed.

Marske motioned to approve and submit the Sewer system report to the GRSD Sewer Authority so that they can include it in their report to EGLE. Bunte supported. All ayes to a roll call vote. Motion carried.

Rettig motioned to pay Montaign Watermain Project Pay Request No. 1 for the amount of \$70,556.40 to Oldenburg Construction. The project is 90% complete at this point. Dudiak supported. All ayes to a roll call vote.

Bunte motioned to adjourn at 7:45 p.m. Marske supported. Motion carried. All ayes to a roll call vote.

Julie Schroeder
Utility Coordinator