

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
May 11, 2023

The meeting was called to order at 7:54 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Dudiak, Sullivan and Rettig. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew from Merritt Midwest were also present.

Marske motioned to approve the consent agenda, pay the bills, approve the financial reports, and accept the Utility Board minutes. Dudiak supported. Motion carried.

Rob Andrew gave updates on the Water and Sewer projects.

Marske motioned to approve Pay request No. 1 from Plummer's Environmental for \$49,754.83 and Merritt Engineering's invoice for \$3,564.00. Bunte supported. Motion carried.

Rettig motioned to adjourn at 7:54 p.m. Bunte supported. Motion carried.

Julie Schroeder
Utility Coordinator