

CHIKAMING TOWNSHIP UTILITY BOARD

MINUTES

April 10, 2008

The meeting was called to order at 7:38 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Marske and Van Ginhoven. Water department employee present: Schroeder.

VanGinhoven motioned to approve minutes of March 20, 2008 meeting. Bohac supported. Motion carried.

Simmons motioned to pay Water disbursements totaling \$242,187.61, Meter deposits refunds totaling \$150.00, and Sewer disbursements totaling \$50,259.22. Marske supported. Motion carried.

The water supplied to the system report was accepted and placed on file.

Water supplied to system for March, 2008:

Well No. 2	0 gallons	Static Level	41	feet
Lake Township	11,189,000 gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of March 26, 2008. G.R.S.D. Authority agenda and minutes available at the Township office.

Simmons motioned to approve the agenda. Bohac supported. Motion carried.

VanGinhoven motioned to approve payment of Invoice 08-8551 from Dixon Engineering for a Post Antenna Inspection at the Mydra Rd Water Tower for the amount of \$602.50. Marske supported. Motion carried.

After discussion it was the consensus of the board to continue the proceedings for the Shulman utility easement.

Marske motioned to accept the \$3500.00 bid from Oldenburg & Sons for the removal of the Well building, water main and clean up of the lots on Williams Court. Bohac supported. Motion carried.

The readings from the GRSD Sanitary Authority were recently provided given to Merritt Engineering for the Inflow/Infiltration study. Information will be provided as soon as it is completed.

Marske motioned to add additional testing for Sanitary Sewer after construction of all utilities in the development to the specifications for Chikaming Township. The Developer would be responsible for inspections in the development on all utility construction. Bohac supported. Motion carried.

Simmons motioned to adjourn at 8:07 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator