

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
August 12, 2010

The meeting was called to order at 7:30 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons Warner and Marske. Water department employee present: Schroeder. Township attorney Hilmer also present.

Simmons motioned to approve minutes of July 15, 2010 (rescheduled) regular meeting. Bohac supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$89,749.09, Sewer disbursements totaling \$54,105.65, and Meter deposit refunds totaling \$350.00. Bohac supported. Motion carried.

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

Water supplied to system for July, 2010:

Well No. 2	3,529,790	gallons	Static Level	43	feet
Lake Township	29,775,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of July 28, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

Bohac motioned to approve the Agenda as presented. Simmons supported. Motion carried.

Marske motioned to approve the request from Merritt Engineering letter dated August 9, 2010 to approve and accept the Meadowood Condominium subdivision utilities as part of the Chikaming Township water and sewer systems. Simmons supported. Motion carried.

Warner motioned to approve the request from Merritt Engineering to submit the Turner Shores subdivision to the DNRE for a permit and authorization to put the project out to bid. Marske supported. Motion carried. The bid opening will be at the Township office at 10:00 a.m. on September 8, 2010.

Dudeck motioned to approve Merritt Engineering letter dated August 10, 2010 to design a plan to disconnect the Well No.2 backwash lagoon overflow from the county drain per a conversation with the MDNRE by the Water Supervisor and Utility Coordinator. The disconnection of the lagoon overflow would negate the NPDES permit that the Township currently has and all of the required testing. Marske supported. Motion carried.

Mr. Grimes asked to be put on the September 9, 2010 agenda regarding the purchase a portion of the Water Department property adjacent to his on Water Tower Place.

Simmons motioned to adjourn at 8:04 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator