

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
December 9, 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 November 11, 2010 regular meeting. Marske supported. Motion carried.

Warner motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$79,397.04, Sewer disbursements totaling \$32,075.42 and Meter refunds totaling \$1075.00. Marske supported. Motion carried.

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

Water supplied to system for November, 2010:

Well No. 2	0	gallons	Static Level	45	feet
Lake Township	10,039,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of November 17, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

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

Simmons motioned to approve the request from Merritt Engineering for Pay Request No. 3 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from November 6, 2010 to December 3, 2010 for the amount of \$20,117.10. Marske supported. Motion carried.

Marske motioned to approve Invoice No. 87519 from Merritt Engineering for engineering services on the Edgewater Villa project per their cost estimate dated May 27, 2010 for the amount of \$9,999.38. Warner supported. Motion carried.

Simmons motioned to approve the request from Victoria Herget for 2" private sewer force main on Red Rowan Lane as soon as the proper easements are obtained from the homeowners on Red Rowan Lane entirely at her own cost. Marske supported. Motion carried.

Bohac motioned to approve the purchase of a spare pump for Sewer Lift Station 15 (Meadow Lane) that was offered by JR Mitchell for the price of \$4718.00. Marske supported. Motion carried.

Simmons motioned to adjourn at 8:05 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator