

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
February 10, 2011

The meeting was called to order at 7:20 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Warner and Marske. Water department employee present: Schroeder. Township attorney Hilmer, Township Engineer, Rob Andrew: also present.

Simmons motioned to approve minutes of January 13, 2011 regular meeting. Marske supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$69,137.41, Sewer disbursements totaling \$48,972.39 and Meter refunds totaling \$175.00. Warner supported. Motion carried.

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

Water supplied to system for January, 2010:

Well No. 2	0	gallons	Static Level	43	feet
Lake Township	10,772,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of January 26, 2011. G.R.S.D. Authority agenda and minutes available at the Township office.

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

Marske motioned to approve the request from Merritt Engineering for Pay Request No. 5 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from January 7, 2010 to February 4, 2011 for the amount of \$3,995.00. Bohac supported. Motion carried.

Simmons motioned to approve Invoice No. 87505 from Merritt Engineering for engineering services on the Turner Shores water main replacement and storm water drainage improvements project for the period of August 28, 2009 through November 5, 2011 for the amount of \$15,792.10. Marske supported. Motion carried.

Bohac motioned to approve the request from Merritt Engineering to submit engineering plans for the Bally Glavin sewer extension (project number 21055) to the MDEQ after the minor revisions adding two more sewer leads for adjoining properties. Marske supported. Motion carried.

Marske motioned to approve the request from Merritt Engineering to submit engineering plans for the Edgewater Villa Water and Sewer improvements to the MDEQ and also put them out to bid. Simmons supported. Motion carried.

Simmons motioned to approve the Water department to reimburse 2 homeowners that suffered damage as the result of a Water main break on February 6, 2011. The price for the one bill that was received was approximately \$274.00. Bohac supported. Motion carried.

By consensus the board decided that the water department will sell the 2001 Ford Ranger. Sealed bids will be taken and opened at the next Utility board meeting.

Per a January 28, 2010 letter from the GRSD Sewer Authority rates will be increased to the Township for flow (.39/thousand gallons of flow), general operations (.13/thousand gallons of flow), and capital accounts (.19/thousand gallons of flow).

Simmons motioned to adjourn at 7:53 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator