

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
January 17, 2008

The meeting was called to order at 7:00 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Marske and Van Ginhoven. Water department employee present: Schroeder.

Simmons motioned to approve minutes of December 20, 2007 meeting. Marske supported. Motion carried.

Marske motioned to approve the Water and Sewer financial reports and pay Water disbursements totaling \$116,924.03, Meter deposits refunds totaling \$250.00, and Sewer disbursements totaling \$151,882.92. Van Ginhoven supported. Motion carried.

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

Water supplied to system for December, 2007:

Well No. 1	0 gallons	Static Level	41	feet
Well No. 2	0 gallons	Static Level	46	feet
Lake Township	10,058,000 gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of December 19, 2007. G.R.S.D. Authority agenda and minutes available at the Township office.

Van Ginhoven motioned to approve the agenda with the addition of S.D. 7. Appoint an alternate for the GRSD Sewer Authority Board, and W.D. 8. Approval to pay ½ of the cost to move the radio unit used by the GRSD Sewer Authority and the Water Department to the new water tower site. Marske supported. Motion carried.

Bohac motioned to approve Steelsmith Tank Co. Payment application No. 1 for the amount of \$46,350.00 for the demolition of the Lakeside and Union Pier Elevated tanks-retaining \$5150.00 for restoration at the recommendation of our Township Engineer. Marske supported. Motion carried.

Van Ginhoven motioned to approve Merritt Engineering Invoice No. 86942 for the amount of \$7827.00 for engineering services on Lakeside/Union Pier Water Tower Demolition for the period of January 29, 2006 through January 5, 2008. Simmons supported. Motion carried.

Updated Mydra Rd Water Tower construction and related expenditures were \$1,367,857.12 through December 2007.

There will be a meeting scheduled between Whitman & Associates and Merritt Engineering along with Supervisor Dudeck to discuss Lift Station 21A and its service to Lakeside Cabins.

The auto draft billing program has been implemented. The response from our customer's was overwhelming with over 66 accounts signed up in less than a month.

Van Ginhoven motioned to appoint Betsy Bohac as the alternate member to the GRSD Sewer Authority Board. Marske supported. Motion carried.

Bohac motioned to approve sharing the cost of the relocation of the radio unit shared by the GRSD Sewer Authority and the Water Department for the amount of \$2184.25. Simmons supported. Motion carried.

Simmons motioned to adjourn at 7:40 p.m. Van Ginhoven supported. Motion carried.

Julie Schroeder-Utility Coordinator