

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
July 15, 2010

The meeting was called to order at 7:25 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons and Marske. Van Ginhoven absent. Water department employee present: Schroeder. Township attorney Hilmer present.

Bohac motioned to approve minutes of June 10, 2010 Public Hearing with the change of Special Meeting to Public Hearing and June 10, 2010 regular meeting. Simmons supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$80,386.28, Sewer disbursements totaling \$58,100.24, and Meter deposit refunds totaling \$300.00. Bohac supported. Motion carried.

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

Water supplied to system for June, 2010:

Well No. 2	0 gallons	Static Level	41	feet
Lake Township	18,216,000 gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of June 23, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

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

Bohac motioned to approve Invoice No. 87431 from Merritt Engineering for the amount of \$14,000.00 per the proposal that was approved April 9, 2009 for work done on the Chikaming Township Water System Reliability Study and Master Plan. Simmons supported. The DNRE has received their copy and placed it on file per their letter dated June 24, 2010.

Dudeck motioned to approve the request from the Utility Coordinator to have the \$325.00 expense for taking a class reimbursed after passing two certifications that she was preparing for. Marske supported. Motion carried.

Bohac motioned to approve the request by Bennett Schwartz for the concept of running water and sewer lines through an existing utility easement for a parcel of property (11-07-0020-0083-01-3) that does not have frontage on the water and sewer mains on Lakeshore Rd per his letter dated July 12, 2010. Simmons supported. Motion carried.

Simmons motioned to approve Peerless Midwest Option #2 on Quote No. CK-062810 to replace the existing Ross Valve with a new Watts Valve for the amount of \$7977.00 with a 3 week lead time. Marske supported. Motion carried.

Simmons motioned to adjourn at 7:44 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator