

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
July 19, 2007

The re-scheduled meeting was called to order at 10:01 a.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons. Gibson and Marske absent. Water department employee present: Schroeder.

Bohac motioned to approve minutes of June 21, 2007 meeting. Simmons supported. Motion carried

Simmons motioned to approve the Water financial reports and pay Water disbursements totaling \$209,383.20 and Meter deposits totaling \$600.00. Bohac supported. Motion carried.

Simmons motioned to approve the Sewer financial reports and pay Sewer disbursements totaling \$35,814.29. Bohac supported. Motion carried.

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

Bohac motioned to approve the agenda with the change to item #5 Old Business from Water department to Sewer department. Simmons supported. Motion carried.

Water supplied to system for June, 2007:

Well No. 1	0 gallons	Static Level	44.5	feet
Well No. 2	1,640,925 gallons	Static Level	41	feet
Lake Township	25,826,000 gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of June 27, 2007. G.R.S.D. Authority agenda and minutes available at the Township office.

It was determined that the Township logo will be put on one side of the new Water Tower and "Chikaming Township" will be put on the other side. It will be determined what side each will go on after the Water Tower is erected.

Simmons motioned to approve C B & I Payment application No. 6 for the amount of \$119,619.00 for tank material and foundation construction for the Lakeside water tower project, at the recommendation of our Township Engineer. Bohac supported. Motion carried.

Bohac motioned to approve Merritt Engineering Invoice No. 86784 for the amount of \$1,725.00 for work done on the Lakeside Water Tower Project for the period of June 17, 2007 through July 7, 2007. Simmons supported. Motion carried.

The Bioxide system for the affected Lift Stations on Warren Woods Rd will be on the agenda for the July GRSD Authority meeting. Rob Andrew from Merritt Engineering reported that L.S. No. 6 has a temporary bio-stimulant set up in place already.

Simmons motioned to approve Merritt Engineering Invoice No. 86785 for the amount of \$3164.00 for work done on Lift Station Odor Control for the period of February 18, 2007 through June 9, 2007. Bohac supported. Motion carried.

The Warren Woods sewer study is an on-going project that warrants more research. The issue was tabled until further reviews could be completed.

Bohac motioned to accept the Hawthorne Lane Site Condominium Project Water and Sewer mains into the Water and Sewer systems that we serve with the condition that a follow up inspection be done on the manhole that the sanitary district had noted had condensation. Simmons supported. Motion carried.

Simmons motioned to approve the request from Merritt Engineering to submit plans to the MDEQ for an 8" sewer extension on Easy Lane with the condition that a recorded easement be provided to the Township and shown on the drawings for the easement from parcel A to parcel B. Bohac supported. Motion carried.

By Board consensus it will be the policy of the Water Department to require the Water Department personnel to wear the provided uniform shirts during their working hours.

The initial estimate for the 16" upgrade for budget purposes for the 60' of Browntown / Flynn Rd inter-connection is \$27,750.00.

Bohac motioned to ratify the Red Arrow Hwy Cla-valve quote from Peerless Midwest for the amount of \$872.00. The work is finished and the valve is working correctly now. Simmons supported. Motion carried.

Simmons motioned to ratify the ordering of a Thompson Automatic Transfer Switch for the Reservoir generator for the amount of \$6237.50 and for the related work that has to be done by Olson Electric. Bohac supported. Motion carried.

Mr. Paul Russell, M.D., Lakeshore Road, was present to request an extension of the water main to serve the parcel to his South. Discussion was held regarding the need to loop the dead end water main to the existing main on Swift Lane. Supervisor Dudeck asked Dr. Russell if he would be willing to share the looping cost with the township. The consensus of the Board was to approve the request and direct Merritt Engineering to provide construction estimates for Dr. Russell and the Board to consider.

Supervisor Dudeck motioned to approve an e-mail request from Jill and Gaby Fireman for permission to connect to the municipal water via a long service line at 16370 Raz Lane in New Buffalo Township with the condition that a 20' easement for further expansion of the water system is provided before the tap is made. Bohac supported. Motion carried.

Supervisor Dudeck motioned to deny an e-mail request from Nina Russell (LAS3-014293-0000-02) to reduce her water bill because there was no explanation of why she used a large amount of water while the house was not being used. Bohac supported. Motion carried. The issue will be reconsidered if more information is available.

Simmons motioned to adjourn at 10:55 a.m. Bohac supported. Motion carried

Julie Schroeder-Utility Coordinator