

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
March 11, 2010

The meeting was called to order in the dark at 7:01 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 February 11, 2010 meeting. Bohac supported. Motion carried.

Marske motioned to accept the Water and Sewer financial reports and pay Water disbursements totaling \$42,861.26, Sewer disbursements totaling \$58,813.22, and Meter deposit refunds totaling \$400.00. Bohac supported. Motion carried.

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

Water supplied to system for February, 2010:

| | | | | |
|---------------|-------------------|--------------|----|------|
| Well No. 2 | 0 gallons | Static Level | 42 | feet |
| Lake Township | 7,413,000 gallons | | | |

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of February 24, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

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

VanGinhoven motioned to approve Ernest Brandon to attend the Spring AWWA Regional meeting in Kalamazoo on April 15, 2010. Marske supported. Motion carried.

Simmons motioned to adjourn at 7:12 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator