

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
May 12, 2011

The meeting was called to order at 7:45 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Warner and Marske. Water department employee present: Schroeder. Township attorney Hilmer and Rob Andrew from Merritt Engineering, also present.

Simmons motioned to approve minutes of April 14, 2011 regular meeting. Bohac supported. Motion carried.

Bohac motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$61,099.74, Sewer disbursements totaling \$89,053.97 and Meter Deposit Refunds totaling \$175.00. Marske supported. Motion carried.

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

Water supplied to system for April, 2011:

Well No. 2	0	gallons	Static Level	42	feet
Lake Township	10,683,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of April 27, 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. 8 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from April 9, 2011 to May 6, 2011 including change order No.1 for the Water Division and change order No. 2 for the Drain division totaling \$46,896.55 for both projects. The Watermain division cost was \$3,028.50 and the Drain division cost was \$43,868.05. Bohac supported. Motion carried. This project should be completed by the end of May.

There were It was the consensus of the board to table the Edgewater Villa Water and Sewer improvement item until the June Utility board meeting.

Utility Coordinator Schroeder updated the board on that the site radio survey for the upgrade of the telemetry for the Reservoir and Water Towers will begin on May 23, 2011.

Simmons motioned to purchase two Honda water pumps for the Water Department for the amount not to exceed \$800.00. The pumps that are being replaced are 7+ years old. Bohac supported. Motion carried.

Lakeshore Metals Commercial Sewer rate study results were overturned

Marske motioned to accept the 2011 Commercial Sewer Unit Changes based on water used after it was reviewed by the board. Simmons supported. Motion carried.

Simmons motioned to adjourn at 8:18 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator