

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
November 11, 2010

The meeting was called to order at 7:35 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Warner and Marske. Water department employee present: Schroeder.

Simmons motioned to approve minutes of October 14, 2010 regular meeting. Marske supported. Motion carried.

Bohac motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$87,847.11, Sewer disbursements totaling \$8,788.50. Simmons supported. Motion carried.

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

Water supplied to system for October, 2010:

Well No. 2	0	gallons	Static Level	46	feet
Lake Township	16,283,000	gallons			

G.R.S.D. representative Dudeck reported highlights of the G.R.S.D. Authority regular meeting of October 22, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

Additions to agenda O.B. 4. Approval of Flynn Ponds subdivision and accept the water and sewer into the Township systems. O.B. 5 Final approval of the Leftskovsky water and sewer taps at 14584 Lakeshore Rd.

Marske motioned to approve the request from Merritt Engineering for Pay Request No. 2 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from October 9, 2010 to November 5, 2010 for the amount of \$27,387.79. Simmons supported. Motion carried.

Simmons motioned to approve Invoice No. 87504 from Merritt Engineering for engineering services on the Flynn Ponds Development review project No. 20641 for the period of August 24, 2010 through November 1, 2010 for the amount of \$2,293.00. Bohac supported. Motion carried.

The request from Victoria Herget for a sewer permit on Red Rowan Lane was tabled until a better plan is presented. A common public force main would need to be drawn up & presented by an engineer and a DNRE permit obtained.

Bohac motioned to approve the water & sewer mains in the Flynn Ponds Development and accept them into the Townships system. Marske supported. Motion carried.

Marske motioned to approve a proposed water & sewer configuration submitted by Merritt Engineering on behalf of Mr. Eric Lefkofsky at 14592 Lakeshore (property no. 11-07-0020-0083-01-3) through a recorded easement. Simmons supported. Motion carried.

Bohac motioned to authorized Supervisor Dudeck to sign a 20' permanent easement and a 5" construction easement along the lot lines for the two Water Department lots located in New Buffalo Township as part of the Lakeshore Drain Special Assessment District. Simmons supported. Motion carried.

Bohac motioned to authorize the purchase of an additional locator for the water department from Etna supply for the amount of \$3700.00. Warner supported. Motion carried.

Bohac motioned to approve the concept of extending Sewer into the Bally Glavin condominium project at the cost of two homeowners. The sewer should be designed so that further extensions are possible on Sun's End. Marske supported. Motion carried.

Simmons motioned to adjourn at 8:22 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator