

CHIKAMING TOWNSHIP UTILITY BOARD  
MINUTES  
October 14, 2010

The meeting was called to order at 7:24 p.m. by Supervisor Dudeck. Board members present: Dudeck, Bohac, Simmons, Warner and Marske. Water department employee present: Schroeder. Attorney Hilmer also present.

Simmons motioned to approve minutes of September 9, 2010 regular meeting. Marske supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$350,757.84, Sewer disbursements totaling \$76,652.50. Bohac supported. Motion carried.

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

Water supplied to system for September, 2010:

Well No. 2	2,568,106	gallons	Static Level	46	feet
Lake Township	20,958,000	gallons			

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

Bohac motioned to approve the agenda as presented. Simmons supported. Motion carried.

George M Grimes from 16172 Water Tower Place, Union Pier, revised his offer to purchase a portion of land owned by the Water Department on Water Tower Place that is adjacent to him, from September 9, 2010. It was again, the consensus of the board to decline his offer.

Bohac motioned to approve the request from Merritt Engineering for Pay Request No. 1 for Oldenburg Excavating for work done on the Turner Shores Water main replacement project from October 4, 2010 to October 8, 2010 and materials stored on site for the amount of \$135,779.93. Simmons supported. Motion carried.

Simmons motioned to approve Invoice No. 87485 from Merritt Engineering for engineering services on the Turner Shores Water main replacement/Storm Drain project No. 20979 for the period of July 2, 2010 through August 27, 2010 for the amount of \$22,574.00 for the drain project, \$17,700.00. Marske supported. Motion carried.

Bohac motioned to approve the August 31, 2010 Olson Electric proposal for installation of manual transfer switch at Mydra Rd water tower for the amount of \$2460.00. Marske supported. Motion carried.

Marske motioned to allow Water Department employee Charles Ressler to attend the Technical Pump Applications and Hands on Maintenance seminar on November 3, 2010 at the cost of \$105.00. Warner supported. Motion carried.

Dudeck motioned to deny the October 11, 2010 request from Michael Schloemer to reduce his large water bill, but the penalties will be waived while the payment plan that was previously set up is adhered to. Bohac supported. Motion carried.

Simmons motioned to adjourn at 7:46 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator