

CHIKAMING TOWNSHIP UTILITY BOARD
MINUTES
September 9, 2010

The meeting was called to order at 7:11 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 August 12, 2010 regular meeting. Bohac supported. Motion carried.

Marske motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$84,169.07, Sewer disbursements totaling \$11,574.59. Bohac supported. Motion carried.

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

Water supplied to system for August, 2010:

Well No. 2	5,497,803	gallons	Static Level	44	feet
Lake Township	26,447,000	gallons			

G.R.S.D. alternate Bohac reported highlights of the G.R.S.D. Authority regular meeting of August 25, 2010. G.R.S.D. Authority agenda and minutes available at the Township office.

Simmons motioned to approve the request from Merritt Engineering letter dated September 7, 2010 to approve and accept the Harbert Prairie subdivision utilities as part of the Chikaming Township water and sewer systems with the changes noted in the letter. Marske supported. Motion carried.

Marske motioned to approve the request from Merritt Engineering for Pay Request No. 2 and Final for Oldenburg Excavating for work done on the 2009 Sanitary Sewer Repairs Project for the amount of \$23,385.00. Bohac supported. Motion carried.

Marske motioned to approve Invoice No. 87483 from Merritt Engineering for work done on the 2009 Sewer System Inflow/Infiltration Reduction project No. 20866 for the period of June 1, 2010 through August 31, 2010 for the amount of \$3,983.00. Simmons supported. Motion carried.

Simmons motioned to approve the recommendation of Merritt Engineering to award the Turner Shores Water main replacement/Storm Drain SAD contract to the low bidder Oldenburg Construction for the amount of \$467,030.65. \$235,661.40 is the cost of the water main improvement and \$231,369.25 for the Storm Drain Special Assessment District. Bohac supported. Motion carried.

Mr. Grimes asked to be put on the September 9, 2010 agenda regarding the purchase a portion of the Water Department property adjacent to his on Water Tower Place. His offer was refused by consensus.

Marske motioned to accept the August 17, 2010 resignation from Ernest Brandon as of December 31, 2010 with regret. Bohac supported. Motion carried.

Bohac motioned to allow two Water Department employees to attend the AWWA Fall Regional meeting on October 20, 2010 at the cost of \$65.00 each. Simmons supported. Motion carried.

Marske motioned to approve Supervisor Dudeck and Clerk Bohac to sign the First Amendment to the GRSD Sewer Authority Sewage Disposal System Service Contract on behalf of the Township. Simmons supported. Motion carried.

Simmons motioned to adjourn at 8:00 p.m. Bohac supported. Motion carried.

Julie Schroeder

Utility Coordinator