

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
April 12, 2018

The meeting was called to order at 7:42 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig. Sullivan absent. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to approve the March 8, 2018 regular meeting minutes. Rettig supported. Motion carried.

Bunte motioned to pay Water disbursements totaling \$71,212.99 and Sewer disbursements totaling \$293,907.06. Dudiak supported. Motion carried.

Rettig motioned to place the G.R.S.D. Authority agenda and minutes on file at the township. Marske supported. Motion carried.

Rettig motioned to approve the agenda with the addition of Old Business #2. Harbert Rd Water Main replacement. Marske supported. Motioned carried.

Marske motioned to allow the water department to purchase a new locator up to the amount of \$3690.00. Bunte supported. Motion carried.

Dudiak motioned to authorize Supervisor Bunte to sign the permit for the Harbert Rd Water Main replacement, allow Merritt Midwest to submit the permit to the MDEQ, and allow the bid to be let for the project. Marske supported. Motion carried.

Rettig motioned to allow a homeowner at 12992 Westerland Way to run a long service line to this home in a recorded easement and tap the water main at the corner of Huntington and Montaign. The easement must be approved by Attorney Hilmer and the property owner must participate in any Special Assessment Districts that might include this property at a later date. Bunte support. Motion carried.

Marske motioned to reduce the water bill by the sprinkling rate for the homeowner at 6482 Sweetbriar Ct due to a broken sprinkler head. This is a once in a lifetime reduction for this customer. Bunte supported. Motion carried.

Rettig motioned to adjourn at 8:00 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator