## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES December 8, 2022

The meeting was called to order at 8:34 p.m. by Supervisor Bunte. Board members present: Bunte, Sullivan and Rettig, Marske and Dudiak. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew from Merritt Midwest were also present.

Markske motioned to approve the consent agenda, pay the bills, approve the financial reports, and accept the Utility Board minutes. Rettig supported. Motion carried.

Rob Andrew gave updates on County drain projects in Chikaming Township. The Tiffany Drain project was approved by the Drain Commission with Water Main replacement as part of the project. The Wolcott Drain project was approved by the Drain Commission. The Streed Drain wasn't approved as of yet but Water main replacement was also included in that project.

Information was given by Schroeder about the Consumer Confidence Report violation and a Level 1 Assessment violation that happened on December 3, 2022.

Bunte motioned to deny consideration to a water bill at 8290 Wilson Rd. Marske supported. Motion carried.

Bunte motioned to grant an adjustment to a water bill at 13523 Timber Lane due to a proven water leak. Marske supported. Motion carried.

Rettig motioned to adjourn at 8:49 p.m. Bunte supported. Motion carried.

Julie Schroeder Utility Coordinator