## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES February 10, 2022

The meeting was called to order at 7:25 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Dudiak and Sullivan and Rettig. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew were also present.

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

After review, Bunte motioned to approve at \$15/month per REU increase for Sewer rates and a 4% incremental increase for Water rates for the next 5 years as recommended by Baker and Tilly financial consultants. Drafts of the ordinance changes will be presented to the board at the March 10, 2022 meeting. Marske supported.

Bunte motioned to adjourn at 7:41 p.m. Rettig supported. Motion carried.

Julie Schroeder Utility Coordinator