CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES January 12, 2023

The meeting was called to order at 7:29 p.m. by Supervisor Bunte. Board members present: Bunte, Sullivan, Marske and Dudiak. Rettig absent. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew from Merritt Midwest were also present.

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

Rob Andrew gave updates on LS12 and various projects in Chikaming Township.

Bunte motioned to grant the Sewer I&I contract to Plummers Environmental for the amount of \$179,956.32 for videoing and cleaning the Sewer system at the recommendation of Merritt Midwest. Marske supported. Motion carried.

Dudiak motioned to adjourn at 7:35 p.m. Marske supported. Motion carried.

Julie Schroeder Utility Coordinator