

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
June 14, 2018

The meeting was called to order at 7:54 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, Township Engineer Rob Andrew and John Gooch were also present.

Marske motioned to approve the May 10, 2018 regular meeting minutes. Rettig supported. Motion carried.

Sullivan motioned to pay Water disbursements totaling \$179,423.14 and Sewer disbursements totaling \$82,682.08. Bunte supported. Motion carried.

Bunte 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 as presented. Marske supported. Motioned carried.

Township engineer, Rob Andrew, gave an update on the Harbert Rd water main replacement which is 80% complete. At the Engineer's recommendation, Marske motioned to approve Pay request No 1 from Burkholder construction in the amount of \$36,621.72 and \$4032.00 for Merritt Engineering. Rettig supported. Motion carried.

Marske motioned to approve Pay request No 3 Prairie Rd/Huntington Dr Water main extension for the amount of \$40,392.82 for Burkholder Excavating and \$2539.00 for Merritt Engineering. Dudiak supported. Motion carried.

Marske motioned to approve the quote from Oldenburg Excavating for the amount of \$4875.00 and proceed with correcting the drainage problem around the Swift Lane Lift Station. Rettig supported. Motion carried.

Bunte motioned to approve the purchase of a new locator for the amount of \$6150.00 and a battery pack for the amount \$828.00. This replaces the approval last month of a less expensive model that was inferior to this one. Sullivan supported. Motion carried.

A report was given by the Utility Coordinator regarding both water and sewer violations received.

Marske motioned to approve a request from Susan Padveen, Community Hall Rd, to run a water line in a recorded easement through her neighbor's property. Sullivan supported. Motion carried.

Marske motioned to approve the contract for Tim Kading to do the water testing for another year for the amount of \$500 per month. Rettig supported. Motion carried.

Rettig motioned to adjourn at 7:54 p.m. Marske supported. Motion carried.

Julie Schroeder
Utility Coordinator