CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES June 13, 2019

The meeting was called to order at 8:10 p.m. by Supervisor Bunte. Board members present: Bunte, Dudiak, Marske, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer and John Gooch were also present.

Marske motioned to approve the consent agenda, financial reports, pay the bills, and accept the GRSD Sewer Authority report and minutes. Dudiak supported. Motion carried.

Bunte motioned to approve the consent agenda with the addition of Old Business W.D. 1 Westerlund Way and Huntington Drive Special Assessment District update.

Rettig motioned to credit \$105.00 to the owner for 9213 Sunset Ln. Water turned off in error. Marske supported. Motion carried.

Rob Andrew from Merritt Engineering gave an update on the AMP and PDSM which are required by the State of Michigan Drinking water division.

Rettig motioned to adjourn at 8:40 p.m. Bunte supported. Motion carried.

Julie Schroeder Utility Coordinator