## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES June 8, 2023

The meeting was called to order at 8:11 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Dudiak, Sullivan and Rettig. Water department employee present: Schroeder. Attorney Hilmer and Rob Andrew from Merritt Midwest were also present.

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

Rob Andrew gave updates on the Water and Sewer projects.

Marske motioned to approve Pay Request No. 2 from Plummer's Environmental in the amount of \$64,032.95. Bunte supported.

Sullivan motioned to approve Merritt Midwest Invoice 2869 for the amount of \$4568.00. Marske supported.

H20 Towers, LLC finished cleaning the Mydra tower and it looks much better. They will be painting the Three Oaks Reservoir a shade of gray instead of tan for the quoted amount of \$36,000.00.

There are two new water department employees. Gaige Rice and Keven Sircher have been hired.

Sullivan motioned to adjourn at 8:26 p.m. Marske supported. Motion carried.

Julie Schroeder Utility Coordinator