## CHIKAMING TOWNSHIP UTILITY BOARD MEETING MINUTES November 14, 2019

The meeting was called to order at 7:41 p.m. by Supervisor Bunte. Board members present: Bunte, Marske, Rettig and Sullivan and Dudiak. 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. Sullivan supported. Motion carried.

An update on various projects was given by Rob Andrew. The easement needed for the Montaign/Westerlund Way Special Assessment was granted by Paul Shultz. The I&I study being done by Merritt Engineering had no new information available. The Browntown Road Lift station project will be put out to bid soon

Marske motioned to adopt the Sewer line policy presented. Bunte supported. Motion carried. This gives the GRSD Sewer Authority continuity when billing for rodding.

Bunte motioned to adjourn at 7:51 p.m. Rettig supported. Motion carried.

Julie Schroeder Utility Coordinator