

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday July 27, 2010
Van Buren Township Hall
46425 Tyler Road

CALL TO ORDER: The meeting was called to order at 7:00 p.m. in the Board Room by Chairman Pedersen. Members present: Chairman Pedersen, Commissioner Cook, Commissioner Rochowiak and Trustee Partridge. Members Absent and excused: Commissioner Graf. Others present Director Knepper, Dave Nummer of Wade Trim, and Recording Secretary Smith.

APPROVAL OF AGENDA: Moved by Cook and Seconded by Rochowiak to approve agenda as presented, Motion Carried.

APPROVAL OF MINUTES: Motion by Rochowiak and seconded by Cook to approve the minutes of the Tuesday May 25, 2010 Meeting of the Water and Sewer Commission as presented. Motion Carried

OLD BUSINESS:

DWRF PROJECT UPDATE: Director Knepper updated the Commission on the DWRF project schedule. Water tower painting is near completion, window and door installation scheduled, then more interior mechanical and electrical work to proceed.

LINDA VISTA PROJECT UPDATE: This project is complete, a retainer is being held for any restoration needs. Project went very well, and was completed before July 4th holiday.

SANITARY SEWER MAINTENANCE AND REPAIR PROJECT – This project is due for a bid opening on August 12th, and those results would be brought before the Commission at the next meeting for review and recommendation.

TYLER ROAD DWSD PROJECT – Commissioner Rochowiak provided an update on the restoration work being completed on the previous DWSD water main project along Tyler Road. More restoration of lawn areas is being completed, as well as various irrigation system repairs.

NEW BUSINESS:

Presentation from Director Knepper and Engineer Nummer on a proposal from Wade Trim for design services related to a 2011 water main improvement project, in accordance with Water System Master Plan. Moved by Cook, seconded by Partridge to forward proposal to Township Board and recommend approval.

Discussion was held on future updates to Water System Master Plan. That will be addressed following the completion of the water tower so accurate flow and pressure data can be included.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Partridge to adjourn, seconded by Cook. Motion carried, meeting adjourned at 7:25 p.m.

Respectfully Submitted by Karen Smith

Approved _____
Carl Pedersen, Chairman