

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION

Tuesday April 13, 2010
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 7:04 p.m. in the Board Room by Chairman Pedersen. Members present: Commissioner Rochowiak and Trustee Partridge. Absent and excused: Commissioner Cook, Commissioner Graf. Others present Director Todd Knepper, Recording Secretary Karen Smith.

APPROVAL OF AGENDA: Rochowiak moved to approve the agenda, seconded by Partridge. Motion carried.

APPROVAL OF MINUTES: Motion by Rochowiak and seconded by Partridge to approve the minutes of the November 24, 2009 Water & Sewer Regular Commission meeting. Motion carried.

OLD BUSINESS:

Director Knepper updated the Commission on the DWRP project schedule. Steel tank work complete, interior work beginning. Water main restoration work beginning.

NEW BUSINESS:

Review bids for Linda Vista Water and Sewer hookup to Mission Pointe project. Discussion on local contractor bids for project. Motion by Rochowiak to recommend to the Township Board to award of project to low bidder, Blade Action, in amount of \$157,616.50 (with regret that local bidders were not closer in price). Second by Partridge. Motion carried. Discussion on keeping close eye on the contractors performance throughout project.

Review Construction Administration proposal from Wade Trim for Linda Vista Water and Sewer project. Noted cost is within 5% of contract bid cost when inspector days are removed as part of contractor bid cost. Motion by Partridge to recommend Wade Trim proposal in amount of \$27,500.00 to the Township Board for approval. Second by Rochowiak. Motion carried.

Discussion on plan for Ecorse Road sewer project and potential grant funding.

PUBLIC COMMENT:

No public comments.

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

Respectfully Submitted by Todd Knepper

Approved _____
Carl Pedersen, Chairman