

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday November 22, 2011
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 7:03 p.m. in the Board Room by Chairman Pedersen. Members present: Chairman Pedersen, Commissioner Graf, Commissioner Rochowiak, Commissioner Cook. Trustee Partridge was absent excused. Others present Director Tom MacDonald and Dave Nummer of Wade Trim.

APPROVAL OF AGENDA: Motion to approve Commissioner Cook, Second Commissioner Rochowiak Motion Carried

APPROVAL OF MINUTES: Motion by Commissioner Pedersen to correct one spelling error then seconded by Commissioner Graf. Motion to approve minutes as corrected Commissioner Cook, Seconded Commissioner Graf.

OLD BUSINESS:

Water Tower Project Update- The water tower is online and been working very well. Unfortunately due to the delay in getting the tower online we did not meet the contract amount of water usage and must renegotiate water prices with DWSD. Director MacDonald and Dave Nummer then showed a power point presentation that demonstrates full working capabilities and water flow tests done with the tower to demonstrate how it will be able to maintain the contract numbers. They will present this to the negotiation team for DWSD.

NEW BUSINESS:

Consider approval of second year of a potential three year contract with LiquiForce Services to continue work on the Sanitary Sewer Maintenance and Repair Project that began last year. – This is a project began last year to clean, video inspect and evaluate sewers in the township. The scope of work that they have already done has been in Haggerty sub thus far and resulting in lining sections, spot repairs and one complete lining from manhole to manhole in one section. Motion to approve Commissioner Rochowiak seconded Commissioner Graf. Motion Passed.

PUBLIC COMMENT:

None

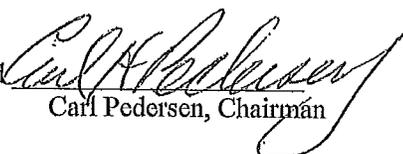
NON AGENDA ITEMS:

None

ADJOURNMENT: Motion by Commissioner Graf to adjourn, seconded by Commissioner Cook Motion carried, meeting adjourned at 7:75 p.m.

Respectfully Submitted by Karen E Smith

Approved


Carl Pedersen, Chairman