

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday December 6, 2011
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 4:31p.m, in the Board Room by Chairman Pedersen. Members present: Chairman Pedersen, Commissioner Graf, Commissioner Rochowiak, Commissioner Cook and Trustee Partridge. Others present Director Tom MacDonald, Field Superintendent James Taylor, Deputy Treasurer Sean Bellingham and Dave Nummer of Wade Trim.

APPROVAL OF AGENDA: Motion to Amend Agenda and add discussion of changes in the Detroit Water and Sewer Contract and approve sending it to Board for approval. Motion Trustee Partridge Second Commissioner Rochowiak, Motion Carried.

Motion to approve Agenda as amended; motion Commissioner Cook seconded Commissioner Rochowiak. Motion Carried. Agenda Approved.

NEW BUSINESS:

Discussion and Approval of Proposed 2012 Water & Sewer Budget and Rates.

Motion to approve proposed 2012 Water & Sewer Rates; Graf moved, Cook seconded to send the Proposed 2012 Water & Sewer Budget and Rates to the Board for approval. Yeas: Pedersen, Cook, Graf, Rochowiak, Trustee Partridge Motion Passed

Discussion and Approval to send proposed amendments of Detroit Water and Sewer Contract to board.

Motion to approve and Send proposed contract changes; Cook moved, Rochowiak seconded to send the proposed amendments to the Detroit Water and Sewer Contract to the Board for approval. Yeas: Pedersen, Cook, Graf, Rochowiak, Trustee Partridge Motion Passed

PUBLIC COMMENT:

None

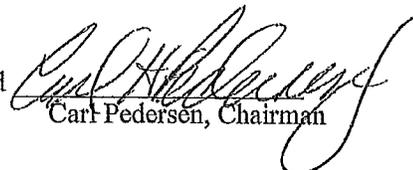
NON AGENDA ITEMS:

None

ADJOURNMENT: Motion by Commissioner Rochowiak to adjourn, seconded by Trustee Partridge Motion carried, meeting adjourned at 5:20 p.m.

Respectfully Submitted by Karen E Smith

Approved


Carl Pedersen, Chairman

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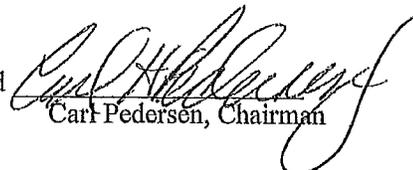
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