

**CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION**

**MEETING AGENDA
Tuesday, July 24, 2012
7:00 p.m.**

MEETING TO BE HELD IN BOARD ROOM

1. Call to Order

2. Roll Call

Chairman Rochowiak
Commissioner Pedersen
Trustee Partridge

Vice Chairman Cook
Commissioner Graf

3. Approval of Agenda

4. Approval of Minutes

- Water & Sewer Commission meeting held on April 24, 2012

5. Old Business

- 2011 Water Main Project Update

6. New Business

- Consider Wade Trim Proposal for Ecorse Road Sewer & Water Project Construction Engineering Services.
- Consider an amendment to the 2011-12 Water Main Project Wade Trim Construction Engineering Proposal due to project delays and changes.
- Discussion of Emergency Relocation of Township owned water main at Haggerty & Ecorse for Road Reconstruction Project.
- Presentation regarding water system performance during recent DWSD water main breaks.

7. Public Comment

8. Adjournment.

In accordance with the American with Disabilities Act, reasonable accommodations will be available with advance notice. Please call 734-699-8925.