



# CHARTER TOWNSHIP OF VAN BUREN

## WATER & SEWER COMMISSION

### REGULAR MEETING AGENDA

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#### CALL TO ORDER

July 22, 2014 7:30 P.M.

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#### ROLL CALL

Chairman Robert Cook

Commissioner Carl Pedersen

Commissioner Walter Rochowiak

Trustee Brenda McClanahan, Board Representative

Commissioner Gerald Graf

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#### APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of May 27, 2014

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#### REPORTS

1. Monthly Operations Report – Superintendent Turner
  2. Administrative Report – Director Taylor
    - MI Warn Membership
    - Review of Capital Projects for 2015
    - Mid-Year Budget Update
    - Wayne County DEP Update
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#### OLD BUSINESS

#### NEW BUSINESS

#### PUBLIC COMMENT

#### NON-AGENDA ITEMS

NEXT MEETING August 26, 2014 (7:30pm) DWSD Rates Workshop

#### ADJOURNMENT

#### MISSION STATEMENT

*“The Van Buren Public Works Department is committed to a clean and safe environment, enhanced service delivery to its customers and protection of the significant public investment in the township’s buildings and grounds, and water distribution and sanitary collection systems.”*