



CHARTER TOWNSHIP OF VAN BUREN

WATER & SEWER COMMISSION - REGULAR MEETING AGENDA

CALL TO ORDER

August 26, 2014 7:30 P.M.

ROLL CALL

Chairman Robert Cook

Commissioner Carl Pedersen

Commissioner Walter Rochowiak

Trustee Brenda McClanahan, Board Representative

Commissioner Gerald Graf

APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of July 22, 2014

REPORTS

1. Monthly Operations Report – Superintendent Turner
 2. Lead/Copper Sampling – Superintendent Turner
 3. Administrative Report – Director Taylor
 - Review of Capital Projects for 2015 (Township Engineer D. Nummer)
 1. Van Buren Park Water Main Replacement & Loop
 2. EHRD Drive / French Landing Dam Water Main Replacement
 3. Relocation of Public Works Facility
 - Review of Job Description for GIS Technician – Director Taylor
 - Review of Job Postings for Water & Sewer Field Staff – Director Taylor
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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

NON-AGENDA ITEMS

NEXT MEETING

September 23, 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.”