



CHARTER TOWNSHIP OF VAN BUREN

WATER & SEWER COMMISSION

Tuesday September 23, 2014

Van Buren Township Hall

46425 Tyler Road

The meeting was called to order at 7:29 p.m. in the Otisville/Sheldon Room by Chairman Cook. Members present: Chairman Cook, Vice-Chairman Graf, Commissioner Rochowiak, Commissioner Pedersen, and Trustee McClanahan others present, Director James Taylor and Superintendent William Turner, Deputy Treasurer Sean Bellingham, VBT Trustee Reggie Miller, Sue McCormick, Director of DWSD and Nickie Bateson, CFO DWSD

APPROVAL OF AGENDA: Motion Commissioner Graf Second Commissioner Pedersen to approve the agenda as presented. Motion Carried.

APPROVAL OF MINUTES:

Meeting Minutes of July 22, 2014 Motion Pedersen, Second Graf. Motion Carried.

Meeting Minutes of August 26, 2014 Motion Pedersen, Second Rochowiak. Motion Carried

REPORTS:

1. Monthly Operations Report- Superintendent Turner

The work flow has been very steady but remains balanced.

GIS Tech position- Position posted on several Web sites, we are currently taking applications.

Water Worker Field Position-We have currently posted for 2 positions here and awaiting applicants.

- ##### **2. DWSD Presentation & Dialog- Sue McCormick, Director of DWSD and Nickie Bateson, CFO DWSD**
- gave an overview of the direction they have been taking the DWSD since they took over their positions and how things have evolved through the City of Detroit's bankruptcy. They also presented the current steps being taken to separate the DWSD into 2 separate entities, the Great Lakes Water Authority a Regional Water Authority that will take over management of the system and the suburban customers and the DWSD that would then be just the actual City of Detroit Water Department.

OLD BUSINESS **None**

NEW BUSINESS **None**

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."



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PUBLIC COMMENT: None

NON-AGENDA ITEMS: None

NEXT MEETING: October 28, 2014

ADJOURNMENT: Motion to adjourn, Pedersen, second Rochowiak. Motion carried, meeting adjourned at 9:00 p.m.

Respectfully Submitted by Karen E Smith

Approved _____

Robert Cook, Chairman

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