



CHARTER TOWNSHIP OF VAN BUREN WATER & SEWER COMMISSION

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Wednesday November 26, 2013
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 7:05 p.m. in the Rawsonville Room by Co Chairman Cook. Members present: Co Chairman Cook, Commissioner Graf, Commissioner Pedersen. Members absent: Commissioner Rochowiak, Trustee McClanahan; others present, Director James Taylor, Field Superintendent Bill Turner,

APPROVAL OF AGENDA: Motion Commissioner Pedersen, Second Commissioner Graf to approve Agenda as is, Motion Passed

APPROVAL OF MINUTES: Motion Commissioner Pedersen, Second Commissioner Graf to approve the minutes of the meeting held October 23, 2013, motion passed.

OLD BUSINESS: none

NEW BUSINESS:

- 1. Monthly Activities Report-** Field Superintendent gave a breakdown of current work going on by field staff for Sept and November and the breakdown of where our man hours are being expended.
- 2. SAW Grant Update-** The application for the SAW Grant was completed and presented to the board.
- 3. Rates Update (information) -** Director Taylor reviewed the Water and Sewer rate increases that were presented to the board for budget hearing.

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."



CHARTER TOWNSHIP OF VAN BUREN WATER & SEWER COMMISSION

- 4. Discussion of future workshop-** Director Taylor introduced a plan to have a workshop in spring regarding rates and how they are formulated with a DWSD Rep that would include not only the Water and Sewer Commissioners, but also the Board of Trustees. (as long as it stays a public entity)

PUBLIC COMMENT: None

NON-AGENDA ITEMS: None

NEXT MEETING: April 22, 2014

ADJOURNMENT: Meeting was adjourned at 7:35 p.m.

Respectfully Submitted by Karen E Smith

Approved _____

Walter Rochowiak-Chairman

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."