

CHARTER TOWNSHIP OF VAN BUREN WATER & SEWER COMMISSION - REGULAR MEETING AGENDA

CALL TO ORDER February 27, 2018 6:30 P.M.

ROLL CALL

Chairperson Steve Partridge Commissioner VACANT

Vice-Chairperson Walter Rochowiak Trustee Board Representative Sherry Frazier

Commissioner Loretta Speaks

APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of November 28, 2017

REPORTS

1. Monthly Operations Report - Superintendent Ladd

a. December - February Activities

- 2. Administrative Report Director Taylor
 - a. GLWA Contract Re-Opener
 - b. Water Asset Management Report
 - c. Annual Sanitary O & M Report
 - d. Meter Project RFP
- 3. Meter Presentation

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS - Election of Commission Officers

NON-AGENDA ITEMS

NEXT MEETING March 27, 2018 (Sheldon Room)

ADJOURNMENT

MISSION STATEMENT

"The Van Buren Public Services 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."