



**CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday June 26, 2018
Van Buren Township Hall
46425 Tyler Road**

The meeting was called to order at 6:29 p.m. in the Sheldon Room by Chairperson Rochowiak. Members present: Commissioner Rochowiak, Commissioner Speaks, Commissioner McKelvey, Commissioner Partridge, and Treasurer Budd. Also present, Director James Taylor, Superintendent Martin Ladd, Deputy Treasurer Sean Bellingham and Recording Secretary Pecsénye.

APPROVAL OF AGENDA:

Motion to approve the agenda as presented Commissioner Speaks, second Commissioner McKelvey, Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the minutes of the May 22, 2018 meeting as presented Commissioner Speaks, Second Commissioner Partridge, Motion Carried.

REPORTS:

1. Monthly Operations Reports- Superintendent Ladd

- Sewer Items -In addition to regular system maintenance we have cleaned over 13,768.88 ft of sewer from May 11 to June 11th of this year. We have also started to camera sewer lines for our SAW Grant project.
- Water Items –In addition to regular customer service and everyday work, we are continuing to do yard restorations from winter /spring curb box and water/sewer system repairs, and also painting and cleaning around Fire Hydrants throughout the township to ensure access in case of emergency. We continue to maintain and take proper measures to ensure the water tower is functioning at the peak of performance.

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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2. Presentation of FY2018 Amended and FY2019 Proposed Budget- Director James Taylor

- Director Taylor presented the townships water usage to sales chart and graphs for the past few years. He explained how those numbers drive the rates the township pays and the anticipated rate increases to the Twp. from GLWA and our Sewer Districts, and how they will impact our budget. He reviewed the upcoming water and sewer projects

His presentation was followed by a question and answer discussion with the board members.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

NON-AGENDA ITEMS: None

NEXT MEETING: July 24, 2018 (Sheldon Room)

ADJOURNMENT: Motion to adjourn Commissioner Partridge, Second Commissioner Speaks, motion carried meeting adjourned 7:24 p.m.

Respectfully Submitted by Karen E. Pecsénye

Approved Walter Rochowiak

Chairman- Walter Rochowiak

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