

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday August 24, 2010
Van Buren Township Hall
46425 Tyler Road

CALL TO ORDER: The meeting was called to order at 7:00 p.m. in the Board Room by Chairman Pedersen. Members present: Chairman Pedersen, Commissioner Cook, Commissioner Graf and Trustee Partridge. Members Absent and excused: Commissioner Rochowiak. Others present Director Knepper, Engineer David Nummer of Wade Trim.

APPROVAL OF AGENDA: Motion Cook and Seconded Graf to approve agenda as presented. Motion Carried.

APPROVAL OF MINUTES: Motion by Partridge and seconded by Cook to approve the minutes of the Tuesday July 27, 2010 Meeting of the Water and Sewer Commission as presented. Motion Carried

OLD BUSINESS:

DWRF PROJECT UPDATE: Director Knepper updated the Commission on the DWRF project schedule. Water tower windows and doors have been installed, then more interior mechanical and electrical work to proceed as well as stairway installation.

ECORSE ROAD SANITARY SEWER PROJECT GRANT UPDATE – This project is on schedule to submit grant application in September 2010. Discussion on local and regional support for this project, and the coordination of this project with the Ecorse and Belleville Road intersection project.

NEW BUSINESS:

SANITARY SEWER REPAIR AND MAINTENANCE PROJECT BIDS - Discussion and review of Sanitary sewer repair and maintenance project bids. Four bids were received, with the low bid being submitted by Liquiforce Services in the amount of \$264,473.75. Discussion followed on how the line item costs were submitted and how this cost will reflect against project budget. Not all line item work is expected to be completed, but only what is determined to be needed after televising lines and reviewing video. Discussion was held on notification, impact, and services that can be provided to local residents.

REQUEST FROM WADE TRIM FOR ADDITIONAL ENGINEERING EFFORTS AND RELATED COSTS ON DWRF PROJECT – Presentation from Engineer Nummer on additional engineering and construction administration efforts that have impacted the engineering budget for the DWRF project. Those area of impact are the redesign of control valves CV-01, -02, and -04; additional efforts for the Bemis Road railroad bore/water main installation; the efforts to design and relocate DWSD meter pit VB-03; additional testing on the water tower steel at the factory; and additional time and efforts on the Belleville Lake water main bore. Wade Trim is requesting an additional \$89,000.00 in engineering cost. These costs would be eligible for reimbursement through the DWRF program funding.

Director Knepper informed the Commissioners of the recent SHVUA sludge tank repair/reconstruction project. The SHVUA is bonding for this project, and the Township's portion of the project is estimated to be \$435,000.00 and is proposed to be paid in cash through the Township's 2011 budget.

PUBLIC COMMENT: Director Knepper informed the Commissioners of a recent American Public Works Association article on the Township's DWRF project.

ADJOURNMENT: Motion by Cook to adjourn, seconded by Partridge. Motion carried, meeting adjourned at 8:01 p.m.

Respectfully Submitted by Karen Smith

Approved _____
Carl Pedersen, Chairman