

CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday August 28, 2012
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 7:00 p.m., in the Board Room by Vice-Chairman Cook. Members present: Vice Chairman Cook, Commissioner Graf, Commissioner Pedersen, Trustee Partridge. Others present Director Tom MacDonald, Field Superintendent James Taylor, and Dave Nummer of Wade Trim. Secretary Karen Smith.

APPROVAL OF AGENDA: Motion Trustee Partridge, Second Commissioner Graf to approve Agenda as presented. Motion Carried.

APPROVAL OF MINUTES: Motion Commissioner Pedersen, Trustee Partridge to approve the Minutes of the W & S Commission meeting July 24, 2012 as presented. Motion Carried.

OLD BUSINESS:

1. **2011 Water Main project Update-** All mains for all three sections of the project are in the ground and tied to the water system. They have passed all bacteriological tests. There are seven residents to be connected to new main which should complete the project.

NEW BUSINESS:

1. **Wade Trim Proposal to prepare Plans and Specifications for a sanitary Sewer Pump Station Replacement Project in the amount not-to-exceed \$42800.00-** The sanitary Sewer Pump Stations located at North Shore, Ryznar and Haggerty road are very outdated and require constant attention by staff to keep running. They need to be updated to a submersible pump system. Motion Commissioner Pedersen Second Commissioner Graf to recommend for approval the Wade Trim Proposal for plans and specifications for Pump Station Replacement in the amount not-to exceed \$42800.00. Motion Carried

PUBLIC COMMENT: None

ADJOURNMENT: Motion to adjourn, Trustee Partridge, second Commissioner Pedersen Motion Carried, meeting adjourned at 7:23 p.m.

Respectfully Submitted by Karen E Smith

Approved



Walter Rochowiak-Chairman