



CHARTER TOWNSHIP OF VAN BUREN

WATER & SEWER COMMISSION

REGULAR MEETING AGENDA

CALL TO ORDER

April 22, 2014 7:00 P.M.

ROLL CALL

Chairman Walter Rochowiak

Commissioner Carl Pedersen

Commissioner Robert Cook

Trustee Brenda McClanahan, Board Representative

Commissioner Gerald Graf

APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of November 26, 2013

REPORTS

1. Monthly Operations Report – Director Taylor
 - a. Miss Dig laws
 - b. Hydrant painting schedule
 - c. Truck Bid Opening

 2. Administrative Report – Director Taylor
 - a. SAP Update
 - b. DWSD Water Authority Resolution
 - c. Wayne County DEP proposal
 - d. Hydro Designs Contract
 - e. Springbrook Utility Billing Staff Training
 - f. Developmental Services Office Renovation
 - g. Senior Center Q & A Session (May 21st)

 3. Projects Report –Township Engineer Nummer
 - a. SAW Grant Update
 - b. Lift Station Project
 - c. Engineering Standards Manual
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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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OLD BUSINESS

1. Update on Rates Workshop – tentative date in July / August?

NEW BUSINESS

1. Election of Officers
2. Review of by-laws (discussion of possible recommendations for changes or amendments)
3. requesting motion to recommend the Board of Trustees approve proposed Engineering Standards Manual resolution
4. requesting motion to recommend the Board of Trustees to approve a resolution for a regional water authority
5. requesting motion to recommend the Board of Trustees approve the contract award for lift station project

PUBLIC COMMENT

NON-AGENDA ITEMS

NEXT MEETING May 27, 2014

ADJOURNMENT

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