



CHARTER TOWNSHIP OF VAN BUREN

WATER & SEWER COMMISSION - REGULAR MEETING AGENDA

CALL TO ORDER

February 28, 2017 6:30 P.M.

ROLL CALL

Chairperson	Loretta Speaks	Trustee Board Representative Sherry Frazier
Vice-Chairperson	Walter Rochowiak	Commissioner Steve Partridge
Commissioner	Gerald Graf	

APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of September 27, 2016

REPORTS

1. Proposed 2017 Procedures Manual – Director Taylor
 2. Operations Report – Director Taylor
 3. Administrative Reports – Director Taylor
 - a. Water Quality issue
 - b. Water main breaks on Savage Road
 - c. 2017 Sanitary Sewer O & M Work Plan
 4. WRAP Presentation – Director Taylor
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PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

1. Approval of 2017 Commission Schedule
2. WRAP recommendation
3. Procedures Manual recommendation

NON-AGENDA ITEMS

NEXT MEETING March 28, 2017 (Denton 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.”