



**CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION**

**Tuesday June 23, 2015
Van Buren Township Hall
46425 Tyler Road**

The meeting was called to order at 7:28 p.m. in the Otisville/Sheldon Room by Chairman Graf. Members present: Vice-Chairman Pedersen, Commissioner Rochowiak, Trustee McClanahan, absent excused Commissioner Speaks Director James Taylor also present.

APPROVAL OF AGENDA:

Motion Commissioner Rochowiak , Second TrusteeMcClanahan Motion Carried.

APPROVAL OF MINUTES:

Motion Commissioner Rochowiak, to approve the minutes of the April 28,2015 meeting as presented, Second Trustee McClanahan. Motion Carried.

REPORTS:

1. Monthly Operations Report

2. Administrative Reports.- Director Taylor.

- **DUWA-** There was a meeting today (June 23rd) in the a.m. with Bankruptcy pending we need to go forward with litigation, there is a meeting scheduled for July 16 regarding litigation
- **GLWA/DWSD** – Extension until Jan 1 2016, it is a very long transition process (5 Yrs.).
- **2014 Water Quality Report-** copy included in packet. Went out on time.
- **Review of Board Approvals**
 - Resignation of Commissioner Cook
 - Pump Station Replacement Project Services
 - Approval of Wade Trim Services 2015 Rate Services
- **Mid- Year Budget Report-** Overview of Revenue vs. Budget for periods 1-6 Fiscal year 2015

PUBLIC COMMENT: None

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: None

NEW BUSINESS:

- **Proposed Budgets-** Director Taylor would like to set proposed budgets two years out and eventually three years out after that. The budget would still be approved by the board yearly, but would ease the planning of projects and allocation of funds to those projects and possible overlap, especially when weather plays a roll on start and completion dates.
- **Proposed Change of Meeting times.** Request to change start time of meeting TBD by board members but earlier than the current 7:30 p.m. time. Board discussed and agreed upon 6:30 p.m.

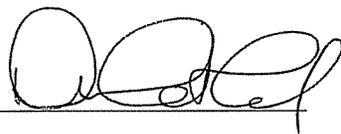
Motion Trustee McClanahan to change start time of Water and Sewer Commission meeting from 7:30 p.m. to 6:30 p.m. to begin next meeting July 28, 2015. Second Commissioner Rochowiak, Motion Passed.

NON-AGENDA ITEMS:

NEXT MEETING: July 28, 2015 6:30 p.m.

ADJOURNMENT: Commissioner Rochowiak motion to adjourn, Trustee McClanahan seconded Motion carried, meeting adjourned at 8:17 p.m.

Respectfully Submitted by Karen E Smith

Approved 

Dr. Gerald Graf, Chairman

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