



CHARTER TOWNSHIP OF VAN BUREN

WATER & SEWER COMMISSION - REGULAR MEETING AGENDA

CALL TO ORDER

May 22, 2018

6:30 P.M.

ROLL CALL

Chairperson	Walter Rochowiak	Commissioner Gerald McKelvey
Vice-Chairperson	Steve Partridge	Trustee Board Representative
Commissioner	Loretta Speaks	

APPROVAL OF AGENDA

APPROVAL OF MINUTES Meeting Minutes of April 24, 2018

REPORTS

1. Monthly Operations Report – Superintendent Ladd
 - a. May Activities

 2. Field Operational Technology Review – Director Taylor / Superintendent Ladd
 - b. WAMR
 - a. SCADA

 3. Administrative Report – Director Taylor
 - a. Upcoming Sewer Projects
 - b. DUWA Definitive Transfer Agreement
 - c. Information Packet
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PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

NON-AGENDA ITEMS

NEXT MEETING June 26, 2018 (Sheldon 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.”