



CHARTER TOWNSHIP OF VAN BUREN
WATER & SEWER COMMISSION
Tuesday March 26, 2019
Van Buren Township Hall
46425 Tyler Road

The meeting was called to order at 6:30 p.m. in the Rawsonville Room by Chairperson Rochowiak. Members present: Commissioner Rochowiak, Commissioner Speaks, Commissioner McKelvey, Treasurer Budd. Also, present, Director James Taylor, Superintendent Marty Ladd, Recording Secretary Pecsénye.

APPROVAL OF AGENDA:

Motion to approve the agenda as presented Commissioner McKelvey, second Commissioner Speaks Motion Carried.

APPROVAL OF MINUTES:

Motion to approve the minutes of the November 27, 2018 meeting as presented Treasurer Budd, Second Commissioner McKelvey, Motion Carried.

REPORTS:

1. Operational Reports- Superintendent Marty Ladd
 - Water staff repaired five water main breaks the week of February 18th thru the 22nd. Staff continues to replace water meters. As a training opportunity the staff toured the GLWA Jefferson Water treatment plant and System Control Center. Sewer Staff have continued to inspect manholes with staff from FTCH.

2. Administrative Reports – Director James Taylor
 - GLWA postponed a vote for regarding a rate increase. It has been rescheduled for March 27, 2019. SHVUA is receiving a look back calculation check for overpayments. DUWA received a letter from the landfill they use, that they must decrease the amounts of solids accepted. The remaining solids will now go to Woodland Meadows but at a premium cost to the 13 communities. RVSDS has discontinued discussions of forming an authority pending getting answers to questions and concerns from Wayne County.

PUBLIC COMMENT: None

OLD BUSINESS: 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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NEW BUSINESS:

1. Request for recommendation to Board of Trustee on customer request for 35951 Price

Commissioner Rochowiak Moved, Commissioner Speaks seconded; to recommend Intercommunity Agreement with Romulus for water service connection at 39551 Price Road go to Township Board for approval.

Yeas: Rochowiak, McKelvey, Speaks, Budd

Nays:

Absent:

Motion Carried

NON-AGENDA ITEMS:

1. Starting time for Commission Meeting

Commissioner McKelvey Moved, Commissioner Speaks seconded: to change the start time of the Water & Sewer Commission meeting from 6:30 p.m. to 5:30 p.m. beginning April 23, 2019.

Yeas: Rochowiak, McKelvey, Speaks, Budd

Nays:

Absent:

Motion Carried

NEXT MEETING: April 23, 2019 (Sheldon Room)

ADJOURNMENT: Motion to adjourn Treasurer Budd, Second Commissioner McKelvey, motion carried meeting adjourned 7:15 p.m.

Respectfully Submitted by Karen E. Pecsénye

Approved _____

Chairman- Walter Rochowiak

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