



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

**Tuesday July 28, 2020
Van Buren Township Hall
46425 Tyler Road**

The meeting was called to order at 5:52 via Zoom platform by Chairperson Rochowiak. Members present: Commissioner Rochowiak, Commissioner McKelvey, Commissioner Parent, Treasurer Budd. Absent: Commissioner Partridge. Additional persons present Director James Taylor, DPS Administrative Assistant Elizabeth Renaud and Recording Secretary Pecsénye.

APPROVAL OF AGENDA:

Motion to approve the agenda as presented Treasurer Budd, Second Commissioner McKelvey, Motion Passed

APPROVAL OF MINUTES:

Motion to approve the minutes of the October 22, 2019 meeting as presented Commissioner McKelvey, Second Trustee Budd, Motion Carried.

REPORTS:

1. Update on FY2020-FY2030 Water & Sewer CIP- Director Taylor reviewed the CIP documents distributed to the commissioners in their packets.
2. FY2020 Amended and FY 2021 Proposed Budget- Director Taylor presented a slide presentation to the commission covering the rate of investment of the water tower, the past, present and projected future cost allocations for; services, employees, capital investment and operations, he also covered proposed Capital Improvement projects cost for FY2020-21, and the anticipated rate increase for the service agencies the Township pays. He stated the rate study project done by our engineering firm is near completion and a rate recommendation will be presented to the Commission and the Board following review of the final report in October.

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. Recommendation on FY2020-FY2030 Water & Sewer CIP

Treasurer Budd Motioned, Commissioner McKelvey Seconded to recommend FY 2020-2030 Water & Sewer CIP to Township Board as presented.

Yeas: Rochowiak, McKelvey, Parent Budd

Nays:

Absent: Partridge

Motion: Carried

2. Recommendations on FY2020 Amended and FY 2021 Proposed Budgets

Treasurer Budd Motioned, Commissioner McKelvey Seconded to recommend FY2020 Amended and FY2021 Proposed Budgets to the Township Board as presented.

Yeas: Rochowiak, McKelvey, Parent, Budd

Nays:

Absent: Partridge

Motion: Carried

NON-AGENDA ITEMS:

NEXT MEETING: October 27, 2020 (Zoom

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ADJOURNMENT: Motion to adjourn Commissioner McKelvey, Second Treasurer Budd, motion carried meeting adjourned 6:31 p.m.

Respectfully Submitted by Karen E Pecsénye

Approved _____

Chairman- Walter Rochowiak

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