1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – August 28, 2013

3. NEW BUSINESS

   A. Request to Approve - Michigan Municipal League Liability and Property Pool 2013 Director Election – Jeff Castro

   B. Request to Approve – Purchase of Two Replacement Aeration Mixers in the Amount of $22,200 (EPA Fund Expense Account No. 901-550) – Kevin G. Dupuis

   C. Request to Approve – Purchase of Sand, Stone and Cold Patch in the Amount of $62,600 (O & M Expense Account No. 560-806) – Bob Fry


   E. Request to Approve - Award of Contract re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of $170,588 (O & M Expense Account No. 550-736) – Perry M. Thomas

   F. Request to Approve – Authorization to Seek Engineering Proposal re: Wastewater Treatment Plant Grit Handling System Improvements (SRF Project Account No. 902-165) – Scott D. Westover

   G. Request to Approve – Authorization to Seek Engineering Proposal re: Big Four Pump Stations Heating and Ventilation Systems Improvements (SRF Project Account No. 901-550) – Scott D. Westover

   H. Request to Approve – Authorization to Seek Proposal re: Willow Run
Wastewater Treatment Plant Demolition (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover

I. Request to Approve – Authorization to Seek Bids re: Metering Program for Wastewater Billing (SAW Grant Funding) – Scott D. Westover

J. Request to Approve – Authorization to Seek Bids re: Asset Management Software, Hardware, and Training (SAW Grant Funding) – Scott D. Westover

K. Request to Approve - Change Order No. 1 re: 2013 Water Main and Paving Improvements in the Deduct Amount of $27,793.96 (Township Division Reserve for Construction Fund Account No. 902-348) – Scott D. Westover

L. Request to Approve – Change Order No. 1 (Final) re: Wastewater Treatment Plant Galleries Waterproofing in the Deduct Amount of $2,632 (O & M Expense Account No. 901-550) – Scott D. Westover

M. Fund Balance Report – Dwayne Harrigan


P. Attorney’s Report – Thomas E. Daniels

Q. Environmental Report – Perry M. Thomas

R. Stage Two Monitoring Report – Bob Fry and Mike Shaffer

S. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: September 19, 2013