

# JOINT WATER/SEWER BOARD OF THE CITY OF BUCHANAN AND BUCHANAN TOWNSHIP

THURSDAY, FEBRUARY 27, 2025 – 9:00 AM

CHAMBER OF BUCHANAN CITY HALL - 302 N REDBUD TRAIL, BUCHANAN MI

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## MINUTES

### I. Call to Order

Chairman Gordon called the meeting to order at 9:00 AM.

### II. Pledge of Allegiance

The pledge of Allegiance was recited.

### III. Roll Call

**PRESENT:** Chairman/Trustee Tom Gordon, Commissioner Patrick Swem, Commissioner Larry Money, and Member Brian Murphy

**ABSENT:** Supervisor Mindy Cole-Crocker

**CITY STAFF:** City Manager, Tony McGhee; City Clerk, Kalla Langston; Operator in Charge, Craig Miller

### IV. Approve Agenda

A motion was made by Swem, supported by Murphy, to approve the agenda as presented. Voice Vote carries unanimously.

### V. Public Comment - Agenda Items Only

None

### VI. New Business

**A. Jones & Henry Engineers Proposal**- *Discussion and consideration of the proposal by Jones and Henry to study the expansion of the current water and sewer system to serve parts of Buchanan and Bertrand Township.*

Motion made by Swem, supported by Money, to recommend to the City Commission and Buchanan Charter Township to approve the proposal, with one-third of the cost going to each municipality, Buchanan City, Buchanan Charter Township, and Bertrand Charter Township. Roll call vote carried unanimously.

### VII. Public Comment - Non-Agenda Items Only

### VIII. Adjournment

Chairman Gordon Adjourn the meeting at 9:19 AM.