

APPROVED

**Charter Township of Bangor
Public Works Committee
February 12, 2019
9:00 a.m.**

PRESENT: Glenn Rowley, Karie Wardynski, Rich Phelps.

K. Wardynski called the meeting to order at 9:03 a.m.

Moved by G. Rowley, supported by K. Wardynski, to approve the November 27, 2018 committee minutes as presented. Motion carried – All in favor.

The committee discussed the bid estimates from the Road Commission for resurfacing on Kawkawlin River Drive, Lagoon Beach, and Pembroke. The estimates were over, but still very close to what the board had budgeted for these projects during the budget work session. Moved by K. Wardynski, supported by R. Phelps, to recommend to the Township Board to put these projects out to bid through the Road Commission.

G. Rowley and K. Wardynski updated R. Phelps on a recent meeting had at the County regarding Pine Road Sewer. The County and the Health Department were going to look into ways to help the one individual whose septic field is completely failing.

A change order for Wade Trim's Engineering services on Wenona was discussed. Project was twice as long as estimate and much costlier. Moved by G. Rowley, supported by K. Wardynski, to recommend accepting the change order to the Township Board.

Discussion was held on possibly looking for new engineers as our primary contact is now based out of Brighton.

Being no further business, the Department of Public Works Committee Meeting adjourned at 9:14 a.m.

Submitted by,

Karie Wardynski