BIRCH RUN TOWNSHIP BOARD OF TRUSTEES WORKSHOP DECEMBER 8, 2011

Supervisor Kurt Kiessling called the December 8th workshop of the Birch Run Township Board to order at 9:30 A.M. Also present for the board were Amy Cook, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Bill Nelson, Fred Sheridan, and Mike Marr, Trustees. Brad Thomas was present for the Water Department. Dean Oparka was present for Rowe and two representatives were present for Glaeser Dawes.

Dean from Rowe updated the Board on the bids and specifications and Glaeser Dawes discussed their plans for construction if awarded the bid:

- PRV Pipe was discussed
- Hydrants position in farm fields
- Weekly progress plans and daily/weekly report and inspections

Glaeser Dawes was requested to amend their quote to reflect the following changes:

- Plastic instead of ductile
- Valve boxes instead of valve pits
- Pulling out Consumers Energy costs
- Dehmel Road going north, installing 60 ft of 12 inch main

There will be an addendum to the quote that will spell out the changes that were suggested and requested. Glaeser Dawes indicated they could start immediately.

The workshop was adjourned at 10:35am

Amy Cook Birch Run Township Clerk Approved: December 13, 2011_____