

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, October 22, 2007  
WTUA MIDDLE ROUGE CONFERENCE ROOM  
40905 Joy Road, Canton, MI 48187

The regular meeting of the Western Townships Utilities Authority Board of Commissioners was held on Monday, October 22, 2007 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:04 p.m. by Alternate Chairperson, Terry G. Bennett.

Present:

Terry Bennett  
Richard Reaume  
Richard Henningsen

Absent:

Thomas Yack  
Mark Abbo

Also present were:

Aaron Sprague        WTUA  
Jack Polhill         CH2MHILL OMI

The first item of business was public comment, non-agenda items: There was none.

The next order of business was acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-07-10-91        Resolved to accept the agenda as amended; deleting Item # IX(a)  
– MRVI Interceptor Repairs; Project 7 Update.

Ayes: Bennett, Reaume, Henningsen  
Nays: None  
Absent: Yack, Abbo

The next order of business was minutes of the regular meeting of September 24, 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-10-92        Resolved to accept the minutes of the regular meeting of  
September 24, 2007 as presented.

Ayes: Bennett, Reaume, Henningsen  
Nays: None  
Absent: Yack, Abbo

The next order of business was Treasurer's Report. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-10-93        Resolved to approve the schedule of disbursements for October  
2007 of \$2,103,665.13 and pre-approved payroll for November  
2007 of \$17,446.22.

Ayes: Bennett, Reaume, Henningsen  
Nays: None  
Absent: Yack, Abbo

The next order of business was Operations and Maintenance Report for the month of September 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-10-94 Resolved to receive and file the Operations and Maintenance Report for the month of September 2007.

Ayes: Bennett, Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Directors Report for the month of October 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-10-95 Resolved to receive and file the Directors Report for the month of October 2007.

Ayes: Bennett, Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Quarterly Update; Lower Rouge EQ Basin Expansion Design: Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-07-10-96 Resolved to receive and file the Quarterly Update on the Lower Rouge EQ Basin Expansion Design.

Ayes: Bennett, Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Fiscal Year 2006/2007 Audit Engagement Letter: WTUA is preparing the annual audit for the 2006/2007 fiscal year. Plante & Moran has conducted the audit since incorporation. The charge for the audit last fiscal year was \$9,800.00. This year Plante & Moran is asking for a fee of \$10,200.00. Following discussion and upon motion by Henningsen, supported by Reaume; it was

07-10-97 Resolved to concur with the recommendation of the Director of Operations that;

Whereas, Public Act II of 1968 requires an annual audit of the Authority's financial statements; and

Whereas, Plante & Moran has offered to provide such a service under generally accepted standards; and

Whereas, Plante & Moran has agreed to perform such work and send directly to the State of Michigan an electronic copy of the financial report along with Plante & Moran's official letter of comments, recommendations and their auditing procedures; and

Therefore Be It Resolved that Plante & Moran is authorized to perform such work as outlined in their letter of October 9, 2007, at a cost not to exceed \$10,200.00; and

Further, that the Director of Operations sign the engagement letter on behalf of the Authority.

Ayes: Bennett, Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was YCUA Plant Expansion Update. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-10-98 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Bennett, Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:36 p.m.

Respectfully submitted,

Terry G. Bennett,  
Alternate Chairperson