

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
MONDAY, OCTOBER 27, 2003  
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 27, 2003 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:45 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack  
Mark Abbo  
Steve D. Mann

Absent:

Also present were:

Tim Faas                      WTUA

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-03-10-159              Resolved to accept the agenda as presented.

Ayes: Yack, Mann, Abbo  
Nays: None  
Absent: None

The next order of business was minutes of the regular meeting of September 22, 2003: Following discussion and upon hearing no objections; it was

R-03-10-160              Resolved to accept the minutes of the regular meeting of September 22, 2003 as presented.

Ayes: Yack, Mann, Abbo  
Nays: None  
Absent: None

The next order of business was Treasurer's Report: Following discussion and upon motion by Abbo supported by Mann; it was

R-03-10-161              Resolved to approve the schedule of disbursements for October 2003 of \$1,482,477.32 and pre-approved payroll for November 2003 of \$28,913.00.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Operations and Maintenance Report for the month of September 2003: Following discussion and upon motion by Abbo, supported by Mann; it was

R-03-10-162 Resolved to receive and file the Operations and Maintenance Report for the month of September 2003.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Director's Report: Following discussion and upon motion by Abbo, supported by Mann; it was

R-03-10-163 Resolved to receive and file the Director's Report for the month of October 2003.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Capital Improvement Program; Budget Amendments: Following discussion and upon motion by Abbo, supported by Mann; it was

R-03-10-164 Resolved to concur with the recommendation of the Director of Operations to amend the Capital Improvement Program as presented.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was City of Plymouth Flow By-Pass Alternatives; Engineering Services Contract: Following discussion and upon motion by Abbo, supported by Mann; it was

R-03-10-165 Resolved to table the budget amendment and authorization of the payment of the over-expenditure for the City of Plymouth Flow By-Pass Alternatives.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was YCUA Plant Expansion Update: Following discussion and upon motion by Abbo, supported by Mann; it was

R-03-10-166      Resolved to receive and file the update report on the YCUA plant expansion project from the Director of Operations, noting that Change Order No. 2 to Christman's Contract was recently approved by the Director in an amount of \$68,428.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was public comments: There were none.

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

There being no further business to come before the Board, the regular meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Thomas J. Yack,  
Chairperson