

Western Townships Utilities Authority
REGULAR MEETING
MONDAY, NOVEMBER 18, 2002
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, November 18, 2002 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by Canton Township Alternate Commissioner Terry Bennett.

Present:

Terry Bennett, Canton Township Alternate
Steve Mann
Richard Henningsen, Northville Township Alternate

Absent:

Thomas Yack
Mark Abbo

Also present were:

Tim Faas WTUA
Jack Polhill 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-02-11-16 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of October 28, 2002: Following discussion and upon hearing no objections; it was

R-02-11-17 Resolved to accept the minutes of the regular meeting of
October 28, 2002 as presented.

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

The next order of business was minutes of the special meeting of October 31, 2002: Following discussion and upon hearing no objections; it was

R-02-11-18 Resolved to accept the minutes of the regular meeting of
October 31, 2002 as presented.

Minutes, November 18, 2002

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

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

R-02-11-19 Resolved to approve the schedule of operating expenses totaling \$2,102,491.16.

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

The next order of business was Operations and Maintenance Report for the month of October 2002: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-02-11-20 Resolved to receive and file the Operations and Maintenance Report for the month of October 2002.

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

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

R-02-11-21 Resolved to receive and file the Director's Report for the month of November 2002.

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

The next order of business was Lower Rouge Pump Station; Bar Screen Replacement: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-02-11-22 Resolved to concur with the recommendation of the Director of Operations to negotiate a sole-source purchase contract with Kennedy Industries of Milford, Michigan for the bar screen replacement at the Lower Rouge Pump Station ; and
Further, that the proposal be brought before the WTUA Board in December for consideration.

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

The next order of business was Accountant Position Recruitment: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-02-11-23 Resolved to concur with the recommendation of the Director of Operations to recruit and fill the position of temporary Accountant as presented.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Construction Management Observer: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-02-11-24 Resolved to concur with the recommendation of the Director of Operations to amend the administrative budget by \$67,255 to reflect the wages and fringe benefits for the Construction Specialist position.

Ayes: Bennett, Mann, 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 Mann; it was

R-02-11-25 Resolved to receive and file the update from the Director of Operations on the YCUA expansion project.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

The next order of business was Commissioners' Comments: Supervisor Mann (Plymouth Township) requested a study on engineering fees be completed by the Director of Operations.

There being no further business to come before the Board, the regular meeting was adjourned at 3:52p.m.

Respectfully submitted,

Terry G. Bennett,
Alternate Chairperson