

Western Townships Utilities Authority
REGULAR MEETING
Monday, November 19, 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, November 19, 2007 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:09 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Reaume

Absent:

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-07-11-99 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of October 22, 2007. Following discussion and upon motion by Reaume supported by Yack; it was

R-07-11-100 Resolved to accept the minutes of the regular meeting of October 22, 2007 as presented.

Ayes: Yack, Reaume
Nays: None
Absent: Abbo

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

R-07-11-101 Resolved to approve the schedule of disbursements for November 2007 of \$1,026,325.75 and pre-approved payroll for December 2007 of \$17,446.22.

Ayes: Yack, Reaume
Nays: None
Absent: Abbo

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

R-07-11-102 Resolved to receive and file the Operations and Maintenance Report for the month of October 2007.

Ayes: Yack, Reaume
Nays: None
Absent: Abbo

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

R-07-11-103 Resolved to receive and file the Directors Report for the month of November 2007.

Ayes: Yack, Reaume
Nays: None
Absent: Abbo

The next order of business was Equipment Disposal: WTUA's Administrative Procedures requires an ad for sale in the local newspapers if the value is over \$1,000. If the equipment has no significant value, it may be disposed of as scrap. Before equipment can be disposed of, the WTUA Board of Commissioners must approve the disposal. Following discussion and upon motion by Reaume, supported by Yack; it was

R-07-11-104 Resolved to approve the equipment disposal list and the method of disposal to be executed by the Director of Operations.

Ayes: Yack, Reaume
Nays: None
Absent: Abbo

The next order of business was GIS Orthomapping – Request For Proposals: WTUA, as well as each of its member communities, utilizes orthophoto maps as an integral part of its GIS system. When the community GIS programs were initiated, these orthophotos were provided (and to be updated on a regular basis) by Wayne County as part of a data sharing agreement. However, the current administration has not supported the GIS project financially. As a result, WTUA issued an RFP in 2003 for its own orthomapping project on behalf of the member Townships and planned on performing subsequent projects every three years. However, in 2005 SEMCOG commissioned an orthophoto mapping project that was to be provided to Wayne County at no additional fee (and subsequently to the communities that had entered into the data sharing agreement). As a result of this flight, the WTUA 2006 orthomapping project was delayed. The data was received by WTUA in the summer of 2006. Since that time, each of the communities has indicated that the quality of the maps is inadequate. As such, the Planning Committee requested that WTUA perform its own project in 2008 (these flights are best accomplished in the spring months, prior to leaf growth on the trees and other foliage). Following discussion and upon motion by Reaume, supported by Yack; it was

07-11-105 Resolved to concur with the recommendation of the Director of Operations to advertise for proposals for GIS Orthophoto Mapping of the WTUA service area.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-07-11-106 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

Closed Session: Motion made by Reaume, supported by Yack to move to a closed session for the purpose of discussion on arbitration claims at 3:25 p.m. Motion carried unanimously.

Roll Call – Closed Session:

Members Present: Yack, Reaume

Members Absent: Abbo

Staff Present: Sprague

Motion by Reaume, supported by Yack to return to open session at 3:37 p.m. Motion carried unanimously.

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 3:38 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson