

Western Townships Utilities Authority
REGULAR MEETING
Monday, November 20, 2006
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 20, 2006 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:10 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Reaume
Richard Henningsen

Absent:

Mark Abbo

Also present were:

Aaron Sprague WTUA
Cindy Cezat 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-06-11-105 Resolved to accept the agenda as amended, adding Item #VII (c) Financial Statements for the Year Ended September 30, 2006 and Item #IX(b) Change Order; Middle Rouge Screw Pump Replacement.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was minutes of the regular meeting of October 23, 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-11-106 Resolved to accept the minutes of the regular meeting of October 23, 2006 as presented.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

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

R-06-11-107 Resolved to approve the schedule of disbursements for November 2006 of \$1,019,275.85 and pre-approved payroll for December, 2006 of \$18,858.74.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of October 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-11-108 Resolved to receive and file the Operations and Maintenance Report for the month of October 2006.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of November 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-11-109 Resolved to receive and file the Directors Report for the month of November 2006.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Financial Statements for the Year Ended September 30, 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-11-110 Resolved to receive and file the financial statements for the year ended September 30, 2006.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

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

R-06-11-111 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Change Order; Middle Rouge Screw Pump Replacement: WTUA utilizes six (6) enclosed flight screw pumps (EFSP) to lift the flows tributary to the Middle Rouge facility. The Board has previously authorized staff to negotiate and enter into an agreement for the purchase of two (2) such pumps, and awarded the installation to O'Laughlin Construction of Brighton, Michigan. Since the start of the project, it has become evident that the remaining pumps are deteriorating more quickly than originally anticipated. In light of that fact, I have requested pricing from O'Laughlin Construction for the additional removal and replacement of pumps #5 and #6. This project would essentially represent a mirror image of the ongoing project. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-11-112 Resolved to concur with the recommendation from the Director of Operations to award the change order for the installation of two (2) additional owner supplied Wemco Hidrostal pumps to O'Laughlin Construction Company of Brighton, Michigan for a total cost of \$653,150; and

Further, that the bidding requirements be waived and the Authority enter into a Purchase Agreement with Envirotech Pumpsystems, Inc. (Delaware) d/b/a Weir Specialty Pumps for an additional two (2) pumps for a total cost of \$225,432; and

Further, that a budget for Construction Observation and Drawing Production be established for Stantec Consulting of Ann Arbor, Michigan for a not-to-exceed cost of \$74,619; and

Finally, that the Capital Improvement Plan be amended such that the 2006 Enclosed Flight Screw Pumps line item increase from \$855,064 to \$877,468; the 2006 Project Management line item increase from \$20,000 to \$25,319; the 2007 Engineering Design line item increase from \$20,000 to \$23,981; the 2007 Enclosed Flight Screw Pump line item decrease from \$920,000 to \$878,582; and the 2007 Project Management line item increase from \$25,000 to \$25,319; increasing the 2006 total budgeted cost from \$974,600 to \$1,002,323 and decreasing the 2007 total budgeted cost from \$965,000 to \$927,882.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

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

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