

Western Townships Utilities Authority
REGULAR MEETING
Monday, November 21, 2005
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 21, 2005 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 the Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Reaume
Richard Henningsen (Northville Township Alternate)

Absent:

Mark Abbo

Also present were:

Aaron Sprague 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-05-11-110 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of October 24, 2005. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-05-11-111 Resolved to accept the minutes of the regular meeting of October 24, 2005 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-05-11-112 Resolved to approve the schedule of disbursements for November 2005 of \$784,605.62 and pre-approved payroll for December of \$22,766.44.

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

The next order of business was Operations and Maintenance Report for the month of October 2005. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-05-11-113 Resolved to receive and file the Operations and Maintenance Report for the month of October 2005.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of November 2005:

R-05-11-114 Resolved to receive and file the Directors Report for the month of November 2005.

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-05-11-115 Resolved to receive and file the update report on the YCUA expansion project from the Director.

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 was none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Thomas J. Yack,
Chairperson