

Western Townships Utilities Authority
REGULAR MEETING
Monday, November 24, 2008
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 24, 2008 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:05 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas Yack
Mark Abbo

Absent:

Richard Reaume

Also present were:

Aaron Sprague WTUA
Jack Polhill CH2MHILL OMI
1 member of the public

Mr. Yack, WTUA Chairperson, introduced John Anthony, a newly elected Trustee for Canton Township, who attended the WTUA meeting.

The first order of business was acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-08-11-98 Resolved to accept the agenda as presented.

Ayes: Yack, Abbo
Nays: None
Absent: Reaume

The next order of business was minutes of the regular meeting of October 27, 2008. Following discussion and upon motion by Abbo supported by Yack; it was

R-08-11-99 Resolved to accept the minutes of the regular meeting of October 27, 2008 as presented.

Ayes: Yack, Abbo
Nays: None
Absent: Reaume

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

R-08-11-100 Resolved to approve the schedule of disbursements for November, 2008 of \$1,135,616.28 and pre-approved payroll for December of \$18,800.81.

Ayes: Yack, Abbo

Nays: None

Absent: Reaume

The next order of business was Operations and Maintenance Report for the month of October 2008. Following discussion and upon motion by Abbo supported by Yack; it was

R-08-11-101 Resolved to receive and file the Operations and Maintenance Report for the month of October 2008.

Ayes: Yack, Abbo

Nays: None

Absent: Reaume

The next order of business was Directors Report for the month of November 2008. Aaron Sprague brought up the issue regarding designated Commissioners on the WTUA Board of Commissioners. Aaron said that after reviewing the By-laws, Articles of Incorporation and discussion with the WTUA Attorney, that it is his opinion that the WTUA Board of Commissioners should remain as the Supervisors of the Townships, with the Alternate being a member of the legislative body, designated by the Township Supervisor. However, the restriction on the Alternate will be reconsidered in a few months. Following discussion and upon motion by Abbo supported by Yack; it was

R-08-11-102 Resolved to receive and file the Directors Report for the month of November 2008.

Ayes: Yack, Abbo

Nays: None

Absent: Reaume

The next order of business was Director of Operations Annual Review: Annually, the Board of Commissioners evaluates the performance of the Director of Operations. Based on the latest performance review, a percent increase of 2.25% percent for the fifth year of the Director of Operations employment contract is being recommended. Following discussion and upon motion by Abbo, supported by Yack; it was

R-08-11-103 Resolved to establish an annual salary of \$80,446.34 (3,094.09 bi-weekly) for the fifth year of the Director of Operations, which would amount to an increase of 2.25%, effective November 27, 2008; and Further, that the Chairperson sign the employment contract on behalf of the Authority.

Ayes: Yack, Abbo

Nays: None

Absent: Reaume

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

The next order of business was Commissioners' Comments: Mr. Yack reported that Aaron Sprague sat in on a meeting at Canton Township regarding possible conversion of landfill gas to electricity. Further analysis will be done on the feasibility and benefits.

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