

Western Townships Utilities Authority
REGULAR MEETING
Monday, December 18, 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, December 18, 2006 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 J. Yack
Richard Reaume

Absent:

Mark Abbo

Also present were:

Sandra Forrest 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-06-12-113 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 November 20, 2006. Following discussion and upon motion by Reaume supported by Yack; it was

R-06-12-114 Resolved to accept the minutes of the regular meeting of
November 20, 2006 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-06-12-115 Resolved to approve the schedule of disbursements for December
2006 of \$9,288,761.90 and pre-approved payroll for January,
2007 of \$18,858.74.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-06-12-116 Resolved to receive and file the Operations and Maintenance Report for the month of November 2006.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-06-12-117 Resolved to receive and file the Directors Report for the month of December 2006.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was OMI Lower Rouge I&C Upgrade; Budget Amendment: The Lower Rouge facility is very complex and completely automated. The force main pumps (and other equipment) needed to be operated manually 24/7 while the old control panel was removed and replaced. OMI incurred expenses outside of the scope of the agreement between WTUA and OMI due to this level of overtime and the overtime incurred was greater than originally anticipated, in order to assist Aggressive Systems, Inc., with the installation process as well as perform the normally scheduled preventive maintenance tasks. Following discussion and upon motion by Reaume supported by Yack; it was

R-06-12-118 Resolved to concur with the recommendation of the Director of Operations to increase the budget established for reimbursement of Operations Management International, Inc., for costs incurred from overtime required in association with the upgrade to the Lower Rouge Instrumentation and Controls for the amount of \$2,255.00 from \$9,000 to \$11,255.00.

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-06-12-119 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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 3:20 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson