

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, December 20, 2004  
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 20, 2004 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:08 p.m. by the Chairperson, Thomas J. Yack.

Present:  
Thomas Yack  
Richard Reaume  
Richard Henningsen

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-04-12-134        Resolved to approve the agenda as presented.

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

The next order of business was acceptance of the minutes of the regular meeting of November 22, 2004: Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-04-12-135        Resolved to approve the minutes of the regular meeting of November 22, 2004 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-04-12-136        Resolved to approve the schedule of disbursements for December 2004 of \$1,272,045.72 and pre-approved payroll for January of \$22,527.82.

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

The next order of business was Operations and Maintenance Monthly Report. Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-04-12-137 Resolved that the Operations and Maintenance Report for the month of November 2004 be received and filed.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of December 2004. Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-04-12-138 Resolved to receive and file the Directors report for the month of December 2004.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Director of Operations Contract. At the November 22, 2004 regular meeting, the Board concurred with the recommendation of the Planning Committee to promote Aaron Sprague to the position of Directors of Operations, effective November 27, 2004. Contract terms were agreed upon and Aaron Sprague accepted the position of Director of Operations. Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-04-12-139 Resolved to concur with the recommendation of WTUA Chairperson to approve and accept the contract between Aaron Sprague and WTUA; and

Further, that the Chairperson be authorized to sign the contract on behalf of WTUA.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

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

R-04-12-140 Resolved to receive and file the update report on the YCUA plan expansion project from the Director of Operations.

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 meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Thomas J. Yack  
Chairperson