

Western Townships Utilities Authority
REGULAR MEETING
Monday, December 21, 2009
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 21, 2009 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:06 p.m. by Chairperson, Philip J. LaJoy.

Present:

Phil LaJoy
Richard Reaume
Richard Henningsen

Absent:

Mark Abbo

Also present were:

Aaron Sprague WTUA
Cindy Cezat WTUA

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

R-09-12-105 Resolved to accept the agenda as presented.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was minutes of the regular meeting of November 23, 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-12-106 Resolved to accept the minutes of the regular meeting of November 23, 2009 as presented.

Ayes: LaJoy, 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-09-12-107 Resolved to approve the schedule of disbursements for December, 2009 of \$8,406,210.29 and pre-approved payroll for January, 2010 of \$17,118.20.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of November 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-12-108 Resolved to receive and file the Operations and Maintenance Report for the month of November 2009.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of December 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-12-109 Resolved to receive and file the Directors Report for the month of December 2009.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Financial Statements For The Year Ended September 30, 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-12-110 Resolved to receive and file the financial reports for the year ended September 30, 2009.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was GIS Orthomapping; Request For Proposals: WTUA, as well as its member communities, utilizes orthophoto maps as an integral part of its GIS system. When the community GIS programs were initiated, these orthophotos were provided (and to be updated on a regular basis) by Wayne County as a part of a data sharing agreement. However, the current administration has not supported the GIS project financially. As a result, WTUA issued in 2003, an RFP for its own orthomapping project on behalf of the Townships and planned on performing subsequent projects every three (3) years. In 2005, SEMCOG commissioned an orthophoto mapping project that was to be provided to Wayne County at no additional fee (and subsequently to communities that had entered into data sharing agreements with Wayne County, again at no additional fee). As a result of this flight, the planned 2006 WTUA orthomapping project was delayed tentatively until 2009. Other scheduled flights that occurred had poor picture quality. As such, the WTUA member communities has requested that WTUA perform a flight in the spring of 2010. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-12-111 Resolved to concur with the recommendation of the Director of Operations to advertise for proposals for GIS Orthophoto Mapping of the WTUA service area.

Ayes: LaJoy, 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 3:31 p.m.

Respectfully submitted,

Philip LaJoy
Chairperson