

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, December 22, 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, December 22, 2008 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, Phil LaJoy.

Present:

Phil LaJoy  
Richard Reaume

Absent:

Mark Abbo

Also present were:

Aaron Sprague	WTUA
Cindy Cezat	WTUA
Jack Polhill	CH2MHILL OMI

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

R-08-12-104      Resolved to accept the agenda as presented.

Ayes: LaJoy, Reaume  
Nays: None  
Absent: Abbo

The next order of business was minutes of the regular meeting of November 24, 2008. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-08-12-105      Resolved to accept the minutes of the regular meeting of November 24, 2008 as presented.

Ayes: LaJoy, Reaume  
Nays: None  
Absent: Abbo

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

R-08-12-106      Resolved to approve the schedule of disbursements for December, 2008 of \$9,798,517.51 and pre-approved payroll for January 2009 of \$27,101.43.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of November 2008. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-08-12-107 Resolved to receive and file the Operations and Maintenance Report for the month of November 2008.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of December 2008. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-08-12-108 Resolved to receive and file the Directors Report for the month of December 2008.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Financial Reports For The Year Ended September 30, 2008: Following discussion and upon motion by Reaume supported by LaJoy; it was

R-08-12-109 Resolved to receive and file the financial reports for the fiscal year ended September 30, 2008

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Proposed WTUA Schedule of meetings for 2009. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-08-12-110 Resolved to approve the proposed WTUA Schedule of Meetings for the 2009 calendar year as presented; and

Further, to direct WTUA staff to post the Schedule of Meetings for the 2009 calendar year within the three member communities and on the WTUA Web Site.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Award of Contract; Middle Rouge Phase III Pump Replacement: Following discussion and upon motion by Reaume supported by LaJoy; it was

- R-08-12-111      Resolved concur with the recommendation of the Director of Operations to award the Middle Rouge EFSP Replacement Project – Phase III to De/Cal, Inc., of Warren, Michigan, for the base bid amount of \$963,000; and
- Further, that the Director of Operations sign the contract on behalf of WTUA; and
- Further, to authorize a budget in the amount of \$48,492 to Stantec Consulting of Michigan (Ann Arbor) for Construction Management; and
- Finally, that the CIP be amended to increase the installation and materials line item from \$875,000 to \$969,000.
- Ayes: LaJoy, Reaume  
Nays: None  
Absent: Abbo

The next order of business was WTUA Checking Account Authorized Signers Update. Following discussion and upon motion by Reaume supported by LaJoy; it was

- R-08-12-112      Resolved that Philip J. LaJoy, as the new Chairman of the board of WTUA, be added to the signature card and that the former Chairman, Thomas J. Yack, be removed as an authorized signer for the operating expense checking account at JPMorgan Chase.
- Ayes: LaJoy, Reaume  
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 3:37 p.m.

Respectfully submitted,

Philip J. LaJoy  
Chairperson