

Western Townships Utilities Authority
REGULAR MEETING
Monday, April 22, 2019
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, April 22, 2019 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:01 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Pat Williams
Kurt Heise

Absent:

Also present were:

Aaron Sprague
Jack Polhill

WTUA
JACOBS/OMI

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

R-19-04-26 Resolved to accept the agenda as presented:

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was the Minutes of the regular meeting of March 25, 2019. Following discussion and upon motion by Heise, supported by Williams; it was

R-19-04-27 Resolved to accept the Minutes of the regular meeting of March 25, 2019.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Heise, supported by Williams; it was

R-19-04-28 Resolved to approve the schedule of disbursements for April 2019 of \$861,571.06 and pre-approved payroll for May 2019 of \$22,112.84.

Ayes: Nix, Williams, Heise
Nays: None
Absent: None

The next order of business was the Operations and Maintenance Report for the month of March 2019. Following discussion and upon motion by Heise supported by Williams, it was

R-19-04-29 Resolved to receive and file the Operations and Maintenance Report for the month of March 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of April 2019: Following discussion and upon motion by Heise supported by Williams; it was

R-19-04-30 Resolved to receive and file the Directors Report for the month of April 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was RVIS Termination Update: Following discussion and upon motion by Heise supported by Williams; it was

R-19-04-31 Resolved to receive and file the RVIS Termination Update for the month of April 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was RVIS Termination – City of Plymouth Sanitary Sewer Service Agreement. There are certain sections of Plymouth Township that are serviced through the City of Plymouth, and certain portions of the City that are tributary to the Township, (and therefore WTUA) system. Additionally, there are certain portions of both Plymouth and Canton Townships that are serviced directly by the Wayne County Rouge Valley Sewage Disposal System (RVSDS). WTUA, the Townships and the City have been negotiating a new service agreement to address these issues, in order to complete the Termination Agreement with Wayne County. In addition, WTUA has been looking to assign certain portions of its capacity in the RVSDS, in order to receive compensation to offset some of the costs of the termination. The Sanitary Sewer Service Agreement addresses these issues and was approved and executed by the City of Plymouth on April 1st and Canton Township on April 9th. Plymouth Township will consider this Agreement on April 23rd. Upon approval and execution by WTUA and Plymouth, it will be sent to Wayne County for approval and execution. The Agreement has already been accepted by Wayne County's staff and outside counsel. Following discussion and upon motion by Heise supported by Williams; it was

R-19-04-32 Resolved to concur with the recommendation of the Director of Operations to approve the Sanitary Sewer Service Agreement by and among the City of Plymouth, Plymouth Township, Canton Township, WTUA and Wayne County; and

Further, that the Director be authorized to sign the Agreement on behalf of the Authority.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

Closed Session: Motion made by Heise, supported by Williams, to move to a closed session for the purpose of discussion on Confidential and Privileged Legal Opinion of Counsel at 3:19 p.m. Motion carried unanimously.

Roll Call – Closed Session

Members present: Nix, Williams, Heise

Members Absent: None

Staff Present: Sprague

Motion by Heise, supported by Williams, to return to open session at 4:06 p.m.

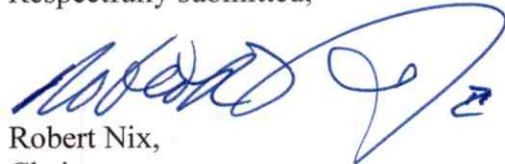
Motion carried unanimously.

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 4:08 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Nix", with a stylized flourish at the end.

Robert Nix,
Chairperson