

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, February 28, 2011  
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, February 28, 2011 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 Alternate Chairperson, Terry Bennett.

Present:

Terry Bennett, Alternate  
Richard Reaume  
Sue Hillebrand, Alternate

Absent:

Mark Abbo

Also present were:

Aaron Sprague      WTUA  
Cindy Cezat        WTUA  
Frank Morris        OMI/CH2MHILL

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

R-11-02-16      Resolved to accept the agenda as presented.

Ayes: Bennett, Reaume, Hillebrand  
Nays: None  
Absent: Abbo

The next order of business was Minutes of the regular meeting of January 24, 2011. Following discussion and upon motion by Hillebrand, supported by Reaume; it was

R-11-02-17      Resolved to accept the minutes of the regular meeting of January 24, 2011 as presented.

Ayes: Bennett, Reaume, Hillebrand  
Nays: None  
Absent: Abbo

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

R-11-02-18      Resolved to approve the schedule of disbursements for February 2011 of \$733,261.78 and pre-approved payroll for February, 2011 of \$17,113.83.

Ayes: Bennett, Reaume, Hillebrand  
Nays: None  
Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of January 2011. Following discussion and upon motion by Hillebrand, supported by Reaume; it was

R-11-02-19 Resolved to receive and file the Operations and Maintenance Report for the month of January 2011.

Ayes: Bennett, Reaume, Hillebrand

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of February 2011. Following discussion and upon motion by Hillebrand, supported by Reaume; it was

R-11-02-20 Resolved to receive and file the Directors Report for the month of February 2011.

Ayes: Bennett, Reaume, Hillebrand

Nays: None

Absent: Abbo

The next order of business was Financial Statements For The Three Months Ended December 31, 2010. Following discussion and upon motion by Hillebrand, supported by Reaume; it was

R-11-02-21 Resolved to receive and file the financial statements for the three months ended December 31, 2010.

Ayes: Bennett, Reaume, Hillebrand

Nays: None

Absent: Abbo

The next order of business was Election of Officers: According to Article VII of the Articles of Incorporation, the Authority must select Officers of the Commission annually. Article VI of the WTUA By-Laws defines the roles for these Officers of the Commission. Following discussion and upon motion by Reaume supported by Hillebrand; it was

R-11-02-22 Resolved that the following officers be elected for the next twelve months; Phil LaJoy-Chair, Mark Abbo-Vice-Chair/Secretary, Richard Reaume-Treasurer, Aaron Sprague-Assistant Secretary.

Ayes: Bennett, Reaume, Hillebrand

Nays: None

Absent: Abbo

The next order of business was the Flow monitoring Services; Martin Control Services Renewal: In June of 1999 WTUA entered into a contract with Martin Control Services, Inc. (MCS) for flow meter maintenance services. In February 2007, an addendum for this contract was adopted

by the WTUA Board, which provided for rate increases for both PM rates and service rates which had not been adjusted since 1999. The addendum also included a 3% annual rate increase for the next 3 years to take effect March 1, 2008, 2009 and 2010. In March of 2010 MCS agreed to leave the prices at the March 1, 2009 level by letter dated March 10, 2010. WTUA has negotiated an addendum with MCS for an annual cost of living (COLA) price increase based on the CPI increase for the next 3 years beginning March 1, 2011, 2012 and 2013. MCS has stated that due to the continuing difficult economic conditions affecting all communities, MCS has elected to forego any price increase on March 1, 2011; thereby, PM prices and service rates that became effective March 1, 2009 shall remain in effect until March 1, 2012. Following discussion and upon motion by Hillebrand, supported by Reaume it was

R-11-02-23            Resolved to concur with the recommendation of the Director of Operations to sign the letter accepting the addendum, which was received from martin Control Services, Inc., (MCS) agreeing to an annual cost of living (COLA) price increase based on the CPI increase for the next 3 years, foregoing the price increase on march 1, 2011 so that PM prices and service rates, which became effective on March 1, 2009 shall remain in effect until March 1, 2012.

Ayes: Bennett, Reaume, Hillebrand

Nays: None

Absent: Abbo

Aaron Sprague, Director of Operations gave a verbal update on the Lower Rouge pumps.

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 3:26 p.m.

Respectfully submitted,

Terry Bennett,  
Alternate Chairperson