

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 22, 2010
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, March 22, 2010 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:00 p.m. by Chairperson, Philip J. LaJoy.

Present:

Phil LaJoy
Richard Reaume

Absent:

Mark Abbo

Also present were:

Aaron Sprague	WTUA
Jack Polhill	OMI/CH2MHILL
Sue Hillebrand	Northville Township

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

R-10-03-23 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 February 22, 2010. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-10-03-24 Resolved to accept the minutes of the regular meeting of February 22, 2010 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-10-03-25 Resolved to approve the schedule of disbursements for March, 2010 of \$682,143.20 and pre-approved payroll for April, 2010 of \$17,118.20.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of February 2010. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-10-03-26 Resolved to receive and file the Operations and Maintenance Report for the month of February 2010.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of March 2010. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-10-03-27 Resolved to receive and file the Directors Report for the month of March 2010.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business was Lower Rouge Expansion; Change Order No. 8: The Lower Rouge Expansion project evolved due to a Sanitary Sewer Master Plan Update. The data collected in this study was used to project the overall needs of the local (townships) and regional (WTUA) sanitary sewer systems, as well as the wastewater treatment capacity needs of the township. One conclusion of that update was that the equalization facilities at WTUA's Lower Rouge facility needed to be expanded from 5.5 million (MG) to 11 MG. To date the Lower Rouge Expansion project has been progressing slowly. WTUA, through Wade-Trim Associates (WTA), has negotiated the eighth Change Order for the project. This Change Order includes 14 items representing an increase of \$29,864.03 (0.13% of the contract amount) and brings the total of Change Orders to date of \$589,954.46 (2.61% of the original contract amount). The project is over 98% complete. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-10-03-28 Resolved to concur with the recommendation of the Director of Operations to approve Change Order No. 8 to the Lower Rouge Expansion project, increasing the contract price by \$29,864.03, to a new contract price of \$23,158,954.46; and

Further, that the Director of Operations be authorized to execute Change Order No. 8 on behalf of the Authority.

Ayes: LaJoy, Reaume

Nays: None

Absent: Abbo

The next order of business came under Other and was discussion of a resolution Northville Township passed March 18, 2010 at their Board of Trustees meeting, designating Richard Henningsen as main representative and Sue Hillebrand as alternate of the WTUA Board of Commissioners. Copies of the WTUA By-Laws and the WTUA Articles of Incorporation were distributed and discussed and several options were discussed. As the newly passed resolution is not in accordance with the WTUA By-Laws and Articles of Incorporation, Sue Hillebrand will have the resolution rescinded at Northville Township's next regular meeting and will discuss with the Northville Township Board of Trustees the different options available.

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 3:35 p.m.

Respectfully submitted,

Philip LaJoy
Chairperson