

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, March 24, 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, March 24, 2008 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:07 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack  
Richard Reaume

Absent:

Mark Abbo

Also present were:

Aaron Sprague      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-08-03-29      Resolved to accept the agenda as presented.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was minutes of the regular meeting of February 25, 2008. Following discussion and upon motion by Reaume supported by Yack; it was

R-08-03-30      Resolved to accept the minutes of the regular meeting of February 25, 2008 as presented.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-08-03-31      Resolved to approve the schedule of disbursements for March 2008 of \$820,769.67 and pre-approved payroll for April of \$17,662.38.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-08-03-32 Resolved to receive and file the Operations and Maintenance Report for the month of February 2008.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

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

R-08-03-33 Resolved to receive and file the Directors Report for the month of March 2008.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was Yard Waste Composting Annual Report: Following discussion and upon motion by Reaume, supported by Yack; it was

R-08-03-34 Resolved to receive and file the Yard Waste Composting 2007 Annual Report.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was YCUA Plant Expansion Update. Following discussion and upon motion by Reaume supported by Yack; it was

R-08-03-35 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Yack, 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.

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There being no further business to come before the Board, the regular meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Thomas J. Yack  
Chairperson