

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 26, 2007
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 26, 2007 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, Thomas Yack.

Present:

Thomas Yack
Mark Abbo
Richard Reaume

Absent:

Also present were:

Aaron Sprague	WTUA
Jack Polhill	CH2MHILL OMI
Frank Morris	CH2MHILL-OMI

The first item of business was public comment, non-agenda items: There was none.

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

R-07-03-25	Resolved to accept the agenda as presented.
	Ayes: Yack, Abbo, Reaume
	Nays: None
	Absent: None

The next order of business was minutes of the regular meeting of February 26, 2007. Following discussion and upon motion by Abbo supported by Reaume; it was

R-07-03-26	Resolved to accept the minutes of the regular meeting of February 26, 2007 as presented.
	Ayes: Yack, Abbo, Reaume
	Nays: None
	Absent: None

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

R-07-03-27	Resolved to approve the schedule of disbursements for March 2007 of \$1,522,211.34 and pre-approved payroll for April of \$19,068.64.
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Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was Operations and Maintenance Report for the month of February 2007. Jack Polhill introduced Frank Morris to the Board of Commissioners and directed Frank Morris to summarize the monthly report to the Board. Following discussion and upon motion by Abbo supported by Reaume; it was

R-07-03-28 Resolved to receive and file the Operations and Maintenance Report for the month of February 2007.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was Directors Report for the month of March 2007. Following discussion and upon motion by Abbo supported by Reaume; it was

R-07-03-29 Resolved to receive and file the Directors Report for the month of March 2007.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was Wayne County Annual Permit; Performance Resolution. Following discussion and upon motion by Abbo, supported by Reaume; it was

R-07-03-30 Resolved to concur with the recommendation of the Director of Operations to approve the Wayne County Annual Permit; Performance Resolution as amended.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was 2007 Goals: Annually, WTUA undertakes a collaborative process to establish organizational goals for the year. CH2MHILL-OMI and WTUA have established the 2007 goals for your review and input. The goals were also distributed to the Planning Committee members for their review and comments.. Following discussion and upon motion by Abbo, supported by Reaume; it was

R-07-03-31 Resolved to approve the 2007 Goals as presented.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was Lower Rouge Expansion; DTE Electric Line Relocation. The property purchased for the Lower Rouge Expansion project is bisected by two high voltage power lines (on one set of poles). The current location of these lines is directly over the proposed facilities, which would impede their construction (in addition, DTE does not like to have facilities located directly beneath such high voltage transmission lines). As such, the project Design Team began meeting with DTE last summer to address relocation of these lines prior to construction of the expansion. In order to proceed, DTE requests a letter along with payment. Following discussion and upon motion by Abbo, supported by Reaume; it was

R-07-03-32 Resolved to concur with the Director of Operations is issue the “go-ahead” letter, along with a check for \$334,802 to Detroit Edison for the relocation of the high voltage transmission lines crossing the Lower Rouge Expansion project property.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

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

R-07-03-33 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

The next order of business was Director of Operations Salary Review: Annually, the Board of Commissioners evaluates the performance of the Director of Operations. The annual compensation to be paid is amended following the review and is retroactive to the November 27th anniversary date. Based on the latest performance review, a percent increase of three (3%) percent for the third year of the Director of Operations employment contract is being recommended. Following discussion and upon motion by Abbo, supported by Reaume; it was

R-07-03-34 Resolved to establish an annual salary of \$76,384,88 (2,937.88 bi-weekly) for the third year of the Director of Operations Employment Contract, retroactive to November 27, 2007; and Further, that the Chairperson sign the employment contract on behalf of the Authority.

Ayes: Yack, Abbo, Reaume

Nays: None

Absent: None

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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 3:38 p.m.

Respectfully submitted,

Mark J. Abbo,
Vice-Chairperson