

Western Townships Utilities Authority
REGULAR MEETING
Monday, April 23, 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, April 23, 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 Vice-Chairperson, Mark Abbo.

Present:

Mark Abbo
Richard Reaume

Absent:

Thomas Yack

Also present were:

Aaron Sprague	WTUA
Jack Polhill	CH2MHILL OMI
Jeremy Baldwin	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-07-04-35 Resolved to accept the agenda as presented.

Ayes: Abbo, Reaume
Nays: None
Absent: Yack

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

R-07-04-36 Resolved to accept the minutes of the regular meeting of March 26, 2007 as presented.

Ayes: Abbo, Reaume
Nays: None
Absent: Yack

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

R-07-04-37 Resolved to approve the schedule of disbursements for April 2007 of \$1,052,134.63 and pre-approved payroll for May of \$19,068.64.

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

The next order of business was Operations and Maintenance Report for the month of March 2007. Jack Polhill introduced Jeremy Baldwin to the Board of Commissioners. Following discussion and upon motion by Reaume supported by Abbo; it was

R-07-04-38 Resolved to receive and file the Operations and Maintenance Report for the month of March 2007.

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

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

R-07-04-39 Resolved to receive and file the Directors Report for the month of April 2007.

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

The next order of business was Quarterly Update; Lower Rouge EQ Basin Expansion Design. Following discussion and upon motion by Reaume, supported by Abbo; it was

R-07-04-40 Resolved to receive and file the quarterly update on the Lower Rouge EQ Basin Expansion Design.

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

The next order of business was MDOT Bike Path: On April 20, 2006 the Board approved a Permit To Construct, giving MDOT permission to construct a bike path on the WTUA Lower Rouge property and also an Easement Agreement was signed, stating that Canton Township will take over ownership and maintenance responsibilities for the bike path once completed. The other significant issue regarding construction of the bike path is a deed restriction on the property. This deed restriction allows the property to only be used for sanitary sewer facilities. WTUA, Canton Township and Wayne County have agreed to a Corrective Deed. Following approval and execution by WTUA, the Corrective Deed will be delivered to Wayne County. It is anticipated that construction will begin this summer. Following discussion and upon motion by Reaume, supported by Abbo; it was

R-07-04-41 Resolved to concur with the recommendation of the Director of Operations to approve the Corrective Deed; and
Further, that the Director of Operations sign the Corrective Deed on behalf of the Authority.

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

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

R-07-04-42 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Abbo, Reaume

Nays: None

Absent: Yack

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 3:23 p.m.

Respectfully submitted,

Mark J. Abbo,
Vice-Chairperson