

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, April 26, 2004  
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 26, 2004 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by the Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack  
Steven D. Mann  
Mark Abbo

Absent:

Also present were:

Robert Biga            WTUA  
Jack Polhill            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-04-04-45            Resolved to accept the agenda as presented.  
Ayes: Yack, Mann, Abbo  
Nays: None  
Absent: None

The next order of business was minutes of the regular meeting of March 22, 2004. Following discussion and upon motion by Mann supported by Abbo; it was

R-04-04-46            Resolved to accept the minutes of the regular meeting of March 22, 2004 as presented.  
Ayes: Yack, Mann, Abbo  
Nays: None  
Absent: None

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

R-04-04-47            Resolved to approve the schedule of disbursements for April 2004 of \$638,701.83 and pre-approved payroll for May of \$28,119.26.  
Ayes: Yack, Mann, Abbo  
Nays: None  
Absent: None

The next order of business was Operations and Maintenance Monthly Report. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-04-48            Resolved that the Operations and Maintenance Report for the month of March 2004 be received and filed.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Directors Report for the month of April 2004. The Director gave a verbal update and presented a draft regional Administrative Consent Order (ACO) received from the Wayne County Department of Environment. The Board discussed the contents of the draft and directed the WTUA Director of Operations to advise Wayne County that the WTUA Communities support their effort, but will not sign the draft ACO. Following discussion and upon motion by Mann supported by Abbo; it was

R-04-04-49            Resolved to receive and file the Directors report for the month of April 2004.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

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

R-04-04-50            Resolved to receive and file the YCUA Expansion Plant Update for the month of April, 2004.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

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 special meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Thomas J. Yack,  
Chair