

Western Townships Utilities Authority
REGULAR MEETING
Monday, May 21, 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, May 21, 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 Alternate Chairperson, Terry Bennett.

Present:

Terry Bennett
Richard Reaume

Absent:

Thomas Yack
Mark Abbo

Also present were:

Aaron Sprague	WTUA
Cindy Cezat	WTUA
Jack Polhill	CH2MHILL OMI
Fred Malinowski	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-07-05-43 Resolved to accept the agenda as presented.

Ayes: Bennett, Reaume
Nays: None
Absent: Yack, Abbo

The next order of business was minutes of the regular meeting of April 23, 2007. Following discussion and upon motion by Reaume supported by Bennett; it was

R-07-05-44 Resolved to accept the minutes of the regular meeting of April 23, 2007 as presented.

Ayes: Bennett, Reaume
Nays: None
Absent: Yack, Abbo

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

R-07-05-45 Resolved to approve the schedule of disbursements for May 2007 of \$1,091,086.70 and pre-approved payroll for June of \$19,068.64.

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

The next order of business was Operations and Maintenance Report for the month of April 2007. Jack Polhill introduced Fred Malinowski to the Board of Commissioners. Following discussion and upon motion by Reaume supported by Bennett; it was

R-07-05-46 Resolved to receive and file the Operations and Maintenance Report for the month of April 2007.

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

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

R-07-05-47 Resolved to receive and file the Directors Report for the month of May 2007.

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

The next order of business was Financial Statements For The Six Months Ended March 31, 2007. Following discussion and upon motion by Reaume, supported by Bennett; it was

R-07-05-48 Resolved to receive and file the financial statements for the six months ended March 31, 2007.

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

The next order of business was MDOT Bike Path; Corrective Deed Revisions: 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. On April 23, 2007 the Board approved a Corrective Deed; however, the County subsequently raised issues with the Corrective Deed, as approved, despite having had a draft for almost a year. The changes have been reviewed by the WTUA Attorney. Once approved by the Board, WTUA will sign the Deed and have it delivered to Canton Township for their approval. Following discussion and upon motion by Reaume, supported by Bennett; it was

R-07-05-49 Resolved to concur with the recommendation of the Director of Operations to approve the revised Corrective Deed; and
Further, that the Director of Operations sign the revised Corrective Deed on behalf of the Authority.

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

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

R-07-05-50 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Bennett, Reaume

Nays: None

Absent: Yack, Abbo

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 3:24 p.m.

Respectfully submitted,

Terry Bennett
Alternate Chairperson