

Western Townships Utilities Authority
REGULAR MEETING
Monday, May 24, 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, May 24, 2004 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 the Alternate Chairperson, Terry Bennett.

Present:

Terry Bennett, Alternate (Canton Township)
Steven D. Mann
Richard Henningsen, Alternate (Northville Township)

Absent:

Thomas Yack
Mark Abbo

Also present were:

Robert Biga	WTUA
Aaron Sprague	WTUA
Cindy Cezat	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-04-05-51 Resolved to accept the agenda as presented.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was minutes of the regular meeting of April 26, 2004. Following discussion and upon motion by Mann supported by Henningsen; it was

R-04-05-52 Resolved to accept the minutes of the regular meeting of April 26, 2004 as presented.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-04-05-53 Resolved to approve the schedule of disbursements for May 2004 of \$730,139.33 and pre-approved payroll for June of \$28,119.26.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-04-05-54 Resolved that the Operations and Maintenance Report for the month of April 2004 be received and filed.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Directors Report for the month of May 2004. The Director gave a verbal update on the wet weather event of May 21 & 22, 2004. Following discussion and upon motion by Henningsen supported by Mann; it was

R-04-05-55 Resolved to receive and file the Directors report for the month of May 2004.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Financial Statements For The Six Months Ended March 31, 2004. Following discussion and upon motion by Henningsen supported by Mann; it was

R-04-05-56 Resolved to receive and file the financial statements for the six months ended March 31, 2004.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Request For Proposals; Interceptor Repairs (CIPP Lining Installation) – Project 4. Following discussion and upon motion by Bennett supported by Henningsen; it was

R-04-05-57 Resolved to concur with the recommendation of the Director of Operations to advertise for proposals for Phase 4 of the Interceptor Repairs (CIPP lining installation) program.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Request To Rescind Resolution #R-04-01-12 on Alternate Electric Suppliers. Following discussion and upon motion by Mann supported by Henningsen; it was

R-04-05-58 Resolved to concur with the recommendation of the Director of Operations to rescind Resolution #R-04-01-12, which approved WTUA to accept the proposal and execute a contract with Premier Energy as WTUA's alternative electric supplier.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-04-05-59 Resolved to receive and file the YCUA Expansion Plant Update for the month of May, 2004.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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 3:43 p.m.

Respectfully submitted,

Terry Bennett,
Alternate Chairperson