

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 26, 2006
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, June 26, 2006 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:06 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Henningsen
Richard Reaume (arrived at 3:25 p.m.)

Absent:

Mark J. Abbo

Also present were:

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-06-06-56 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of May 22, 2006. Following discussion and upon motion by Henningsen supported by Yack; it was

R-06-06-57 Resolved to accept the minutes of the regular meeting of May 22, 2006 as presented.

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

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

R-06-06-58 Resolved to approve the schedule of disbursements for June 2006 of \$3,692,635.23 and pre-approved payroll for July, 2006 of \$18,448.96.

Ayes: Yack, Henningsen

Nays: None

Absent: Abbo, Reaume

The next order of business was Operations and Maintenance Report for the month of May 2006. Following discussion and upon motion by Henningsen supported by Yack; it was

R-06-06-59 Resolved to receive and file the Operations and Maintenance Report for the month of May 2006.

Ayes: Yack, Henningsen

Nays: None

Absent: Abbo, Reaume

The next order of business was Directors Report for the month of June 2006. Following discussion and upon motion by Henningsen supported by Yack; it was

R-06-06-60 Resolved to receive and file the Directors Report for the month of June 2006.

Ayes: Yack, Henningsen

Nays: None

Absent: Abbo, Reaume

The next order of business was Sale of F150 Truck: The 1995 Ford Pick-up was replaced in April, 2006 with a new GMC Pick-up truck. WTUA policies state that once the value of the equipment is established, items may be disposed of by placing an ad for sale in the local newspapers and receiving sealed bids if the value is greater than \$1,000. Due to the age of the vehicle, the recent operational history, and the high costs of advertising, an \$800.00 offer seemed reasonable. Following discussion and upon motion by Henningsen supported by Yack; it was

R-06-06-61 Resolved to approve the sale of the 1995 Ford F150 Pick-up truck for \$800.00.

Ayes: Yack, Henningsen

Nays: None

Absent: Abbo, Reaume

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

R-06-06-62 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Yack, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was public comments: There were none.

The next order of business was Commissioners' Comments:

There being no further business to come before the Board, the regular meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson