

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, June 28, 2010  
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 28, 2010 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. As Chairperson Philip LaJoy was absent, the meeting was called to order at 3:07 p.m. by Alternate Vice-Chairperson, Richard Henningsen.

Present:	Absent:
Richard Reaume	Phil LaJoy
Richard Henningsen	Mark Abbo

Also present were:

Aaron Sprague	WTUA
Jack Polhill	OMI/WTUA

The first order of business was acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-10-06-45      Resolved to accept the agenda as presented.

Ayes: Reaume, Henningsen

Nays: None

Absent: Abbo, LaJoy

The next order of business was minutes of the regular meeting of May 24, 2010. Following discussion and upon motion by Reaume supported by Henningsen; it was

R-10-06-46      Resolved to accept the minutes of the regular meeting of May 24, 2010 as presented.

Ayes: Reaume, Henningsen

Nays: None

Absent: Abbo, LaJoy

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

R-10-06-47      Resolved to approve the schedule of disbursements for June, 2010 of \$3,066,526.82 and pre-approved payroll for July, 2010 of \$25,677.30.

Ayes: Reaume, Henningsen

Nays: None

Absent: Abbo, LaJoy

The next order of business was Operations and Maintenance Report for the month of May 2010. Following discussion and upon motion by Reaume supported by Henningsen; it was

R-10-06-48 Resolved to receive and file the Operations and Maintenance Report for the month of May 2010.

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

The next order of business was Directors Report for the month of June 2010. Following discussion and upon motion by Reaume supported by Henningsen; it was

R-10-06-49 Resolved to receive and file the Directors Report for the month of June 2010.

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

The next order of business was Construction Specialist Employment Contract Renewal: Following discussion and upon motion by Reaume supported by Henningsen; it was

R-10-06-50 Resolved to concur with the recommendation of the Director of Operations to approve the employment contract between the Authority and Mr. Jim Grau, dated June 28, 2010 for the position of Construction Specialist, with a 12-month renewal clause, which would take effect July 1, 2011; and

Further, that the Chairperson sign the Contract as soon as possible on behalf of the Authority.

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

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

The next order of business was Commissioners' Comments:

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There being no further business to come before the Board, the regular meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Richard Henningsen  
Alternate Vice Chairperson