

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 28, 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, June 28, 2004 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:07 p.m. by the Chairperson, Thomas J. Yack.

Present:

Thomas Yack
Steven D. Mann
Mark Abbo

Absent:

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-04-06-60	Resolved to amend the agenda, deleting Item #VIII(d) Resolution – Indemnification and Defense of WTUA Authority Officers, Employees and Volunteers. Ayes: Yack, Mann, Abbo Nays: None Absent: None
------------	---

The next order of business was minutes of the regular meeting of May 24, 2004. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-06-61	Resolved to accept the minutes of the regular meeting of May 24, 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-04-06-62	Resolved to approve the schedule of disbursements for June 2004 of \$1,062,057.40 and pre-approved payroll for July 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-04-06-63 Resolved that the Operations and Maintenance Report for the month of May 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 June 2004. The Director reiterated regarding MMRMA and the reason why Item # VIII(d) was removed from the agenda and Publishing of Minutes. Following discussion and upon motion by Mann supported by Abbo; it was

R-04-06-64 Resolved to receive and file the Directors report for the month of June 2004; and

Further, in reference to the resolution, Item # VIII(d), which was removed from the agenda, that the Director have the WTUA attorney evaluate whether the resolution is consistent with WTUA's insurance policy and also verify whether the resolution is mandatory or discretionary and possibly bring back to the Board at a later date; and

Further, that in regard to the publishing of WTUA's synopsis of meeting minutes in the newspapers, the WTUA attorney determined WTUA is not required to publish their synopsis of minutes; therefore, that the Director prepare an item for the next Board meeting accordingly and to also update the Administrative Procedures to reflect the change.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was updated YCUA Projected Cash Flow. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-06-65 Resolved to receive and file the updated YCUA Projected Cash Flow Spreadsheet.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Variable Frequency Drive Replacement; Invitation To Bid. Following discussion and upon motion by Mann supported by Abbo; it was

R-04-06-66 Resolved to concur with the Director of Operations and approve the Invitation To Bid for replacement of the variable frequency drives (VFD's). An update to the Board and Award of Contract will be presented to the Board at the July 26, 2004 regular meeting.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Request For Bids; Variable Frequency Drive Installation. Following discussion and upon motion by Mann supported by Abbo; it was

R-04-06-67 Resolved to concur with the Director of Operations and approve The Request For Bids for installation of replacement Variable Frequency Drives at the Lower Rouge facility.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Construction Management Observer Contract Amendment. Following discussion and upon motion by Mann supported by Abbo; it was resolved that

R-04-06-68 The Director of Operations is authorized, on behalf of the Authority, to obtain suitable medical benefits for Mr. Grau (Construction Management Observer) at a reasonable cost in accordance with the agreement between Mr. Grau and WTUA, as the WTUA medical policy does not provide medical benefits to part time employees; and

Further, that a dental reimbursement plan of \$1,000 per year be established for Mr. Grau, since the WTUA dental policy does not provide coverage for part time employees; and

Further, that Mr. Grau be included in the WTUA optical program reimbursement plan, effective July 1, 2004, which provides a reimbursement of \$200.00 of optical expenses on a bi-annual basis.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Authorization To Execute American Waste Technologies (AWT) Wastewater Disposal Agreement. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-06-69 Resolved to concur with the Director of Operations and the WTUA attorney (Charles Barbieri) that the proposed Wastewater Disposal Agreement between American Waste Technologies (AWT), YCUA, WTUA, Canton Township and Van Buren Township be approved and that the Director of Operations be authorized to sign the agreement, unless in his opinion, substantial changes warrant further review by the Board.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Interceptor Repairs; Project 4 (CIPP Lining Installation) – Award of Contract. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-06-70 Resolved to concur with the Director of Operations to accept the proposal for the Interceptor Repairs; Project 4 (CIPP Lining Installation) from Insituform of Detroit, Michigan, including the alternate project components at a cost not to exceed \$239,337.20; and

Further, that the Director of Operations and WTUA Attorney execute a contract document as soon as possible.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

The next order of business was Contract 8; Additional Component Costs. Following discussion and upon motion by Abbo supported by Mann; it was

R-04-06-71 Resolved to concur with the Director of Operations to approve the additional funds of \$35,585.00 requested by the contractor; and

Further, to approve the budget amendment increasing the account for the Infrastructure Maintenance-Collection System from \$120,000 to \$155,000, decreasing the account for the Corrective Maintenance-Collection System from \$50,000 to \$15,000, resulting in no change to the total amount for the Collection System budget.

Ayes: Yack, Mann, Abbo

Nays: None

Absent: None

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

R-04-06-72 Resolved to receive and file the update report on the YCUA expansion project from the Director of Operations

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 3:58 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson