

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 24, 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, July 24, 2006 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:11 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Henningsen
Richard Reaume

Absent:

Mark J. Abbo

Also present were:

Aaron Sprague 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-06-07-63 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of June 26, 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-07-64 Resolved to accept the minutes of the regular meeting of June 26, 2006 as presented.

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

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

R-06-07-65 Resolved to approve the schedule of disbursements for July 2006 of \$999,281.29 and pre-approved payroll for August, 2006 of \$18,448.96.

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

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

R-06-07-66 Resolved to receive and file the Operations and Maintenance Report for the month of June 2006.

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

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

R-06-07-67 Resolved to receive and file the Directors Report for the month of July 2006.

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

The next order of business was Lower Rouge EQ Basin Quarterly Report. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-07-68 Resolved to receive and file the Lower Rouge EQ Basin Quarterly Report.

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

The next order of business Award of Contract; Middle Rouge Screw Pump Replacement – Pump Installation: WTUA utilizes six (6) enclosed flight screw pumps (EFSP) to lift the flows tributary to the Middle Rouge Facility. One of the screw pumps is not operational and a second is not capable of handling the flows it was designed for. Therefore, we have budgeted for replacement of two (2) of these pumps for calendar year 2006. The Board previously authorized staff to negotiate and enter into an agreement for the purchase of two (2) pumps and seek bids for the installation. WTUA has reached an agreement with the pump supplier for purchase of the two new pumps. Advertisements for bids for the installation of the two pumps were published in early June, with a mandatory pre-bid meeting held on June 13. Bids were due on June 27th and all four (4) general contractors which had attended the pre-bid meeting submitted bids. The low bidder was O’Laughlin Construction of Brighton, Michigan at \$651,000. Following discussion and upon motion by Henningsen supported by Reaume; it was

- R-06-07-69 Resolved to concur with the recommendation of the Director of Operations to award the installation of the two (2) owner supplied Wemco Hidrostal pumps to O’Laughlin Construction of Brighton, Michigan for a total cost of \$651,000; and
- Further, that the contract documents be prepared by the WTUA Attorney and executed by the Director of Operations; and
- Finally, that the Capital Improvement Plan be amended such that the 2006 Enclosed Flight Screw Pumps line item increase from \$660,000 to \$855,064, bringing the total budgeted cost from \$781,542 to \$976,606.

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

The next order of business was Award of Contract; Project 6 CIPP Lining Installation (Plymouth Township). At the March 27th, 2006 regular meeting, approval to advertise for proposals was received. Proposal documents were sent out and advertisements were placed in the newspapers. The proposals closed on July 13th with four submitted proposals received. Following discussion and upon motion by Henningsen supported by Reaume; it was

- R-06-07-70 Resolved to concur with the recommendation of the Director of Operations to award Project 6 CIPP Lining Installation Project to Insituform in an amount not to exceed \$438,400; and
- Further, that the Director of Operations and WTUA Attorney execute the necessary contract documents on behalf of the Authority as soon as possible.

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

The next order of business was MMRMA Insurance Policy Renewal: Following discussion and upon motion by Henningsen supported by Reaume; it was

- R-06-07-71 Resolved to concur with the recommendation of the Director of Operations to approve the insurance policy renewal with MMRMA for the 2006/2007 coverage period at an annual premium of \$105,730; and
- Further, that the Director of Operations sign the policy on behalf of the Authority as the member representative.

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

The next order of business was Budget Amendment; Wade-Trim Hydraulic Analysis of the Regional Interceptor: WTUA has had discussions with the City of Novi regarding a potential transfer of capacity (for compensation) within the Wayne County NHV/RV system. The City of Novi has expressed interest in any/all capacity available from the member communities of WTUA. The City of Novi's point of connection to the NHV/RV system is different than that of the WTUA communities. As such, any increase in flow from Novi would subject the county interceptor system to flows for which it was not necessarily designed. Therefore, one of the primary potential obstacles to a transfer of capacity to the City of Novi is the impact of such an increase of flow on the interceptor system. Wade-Trim & Associates (WTA), as the consulting engineer for Wayne County, has previously developed a model to the NHV/RV interceptor system. As such, WTA is the company best suited to analyze the impact of increasing the flow from the City of Novi. WTA Previously provided WTUA a proposal to perform this analysis for a fee not to exceed \$6,500.00, which was approved in June 2005. The work has been completed with total invoices exceeding the \$6,500 budget. The additional fees were required to investigate the impact on existing connections at locations where surcharging was predicted and totaled 376.50. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-07-72 Resolved to concur with the recommendation of the Director of Operations to increase the approved budget for Wade-Trim's analysis on the NHV/RV system by \$376.50 for a new not to exceed amount of \$6,876.50.

Ayes: Yack, Henningsen, Reaume

Nays: None

Absent: Abbo

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

R-06-07-73 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 4:03 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson