

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 27, 2009
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 27, 2009 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, Philip J. LaJoy.

Present:

Philip LaJoy
Richard Reaume
Richard Henningsen

Absent:

Mark Abbo

Also present were:

Aaron Sprague WTUA
Jack Polhill WTUA

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

R-09-07-56 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of June 22, 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-07-57 Resolved to accept the minutes of the regular meeting of June 22, 2009 as presented.

Ayes: LaJoy, Reaume, Henningsen
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-09-07-58 Resolved to approve the schedule of disbursements for July, 2009 of \$1,525,447.44 and pre-approved payroll for August, 2009 of \$18,067.64.

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

The next order of business was Operations and Maintenance Report for the month of June 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

- R-09-07-59 Resolved to receive and file the Operations and Maintenance Report for the month of June 2009.
- Ayes: LaJoy, Reaume, Henningsen
 Nays: None
 Absent: Abbo

The next order of business was Directors Report for the month of July 2009. Following discussion and upon motion by Henningsen supported by Reaume; it was

- R-09-07-60 Resolved to receive and file the Directors Report for the month of July 2009.
- Ayes: LaJoy, Reaume, Henningsen
 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-09-07-61 Resolved to receive and file the quarterly report for the Lower Rouge EQ Basin.
- Ayes: LaJoy, Reaume, Henningsen
 Nays: None
 Absent: Abbo

The next order of business was Resolution to Authorize the Issuance of Refunding Bonds: Following discussion and upon motion by Henningsen, supported by Reaume; it was

- R-09-07-62 Resolved to postpone this item indefinitely for further research.
- Ayes: LaJoy, Reaume, Henningsen
 Nays: None
 Absent: Abbo

The next order of business was MMRMA Insurance Policy Renewal: WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expired on July 1, 2009. The cost of our premium for the new policy would increase slightly from \$106,986 per year to \$109,032 (an increase of \$2,046) for \$15 million in liability coverage. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-07-63 Resolved to concur with the recommendation of the Director of Operations to approve the insurance policy renewal with MMRMA for the 2009/2010 coverage period at an annual premium of \$109,032; and

Further, that the Director of Operations sign the policy on behalf of the Authority as the member representative.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Middle Rouge EFSP Replacement (Phase III) Change Order #2: Phase III of the Enclosed Flight Screw Pump (EFSP) Replacement Project is proceeding well. The final two (2) screw pumps have been removed, work has been completed on the west side of the wetwell and work has commenced on the east wetwell. The VFD's and pumps have both been delivered to the site; one pump remains to be installed. Through the original bid documents, WTUA has requested pricing for replacing the existing soft starts with across-the-line starters. At the time of the contract award, WTUA elected not to award this alternative. However, subsequent issues with the soft starts caused us to reconsider the alternative and De-Cal agreed to honor their original pricing of \$26,000. The soft starts are approximately 15 years old and would be due for replacement soon (or perhaps already overdue). They have been determined; however, to not be needed. This Change Order #2 represents an increase of 0.7 of the contract amount Following discussion and upon motion by Henningsen supported by Reaume; it was

R-09-07-64 Resolved to concur with the recommendation of the Director of Operations to approve Change Order No. 2 to the Middle Rouge Screw Pump Replacement Project (Phase III), increasing the contract price by \$26,000.00 to a new contract price of \$995,802.07; and

Further, that the CIP be amended to increase the installation and materials line item from \$969,802.07 to \$995,802.07; and

Finally, that the Director of Operations be authorized to execute Change Order No. 2 on behalf of the Authority.

Ayes: LaJoy, Reaume, Henningsen

Nays: None

Absent: Abbo

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

The next order of business was Commissioners' Comments: There were none.

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There being no further business to come before the Board, the regular meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Philip J. LaJoy
Chairperson