

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
MONDAY, JULY 28, 2003  
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 28, 2003 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:15p.m. by Canton Township Alternate, Terry Bennett.

Present:

Terry Bennett (Canton Township Alternate)  
Richard Henningsen (Northville Township Alternate)  
Steve D. Mann

Absent:

Thomas J. Yack  
Mark Abbo

Also present were:

Tim Faas                    WTUA  
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-03-07-120        Resolved to accept the agenda as amended, adding Item #VIII (b)  
– Middle Rouge HVAC Unit Replacement.

Ayes: Bennett, Mann, Henningsen  
Nays: None  
Absent: Yack, Abbo

The next order of business was minutes of the regular meeting of June 23, 2003: Following discussion and upon hearing no objections; it was

R-03-07-121        Resolved to accept the minutes of the regular meeting of  
June 23, 2003 as presented.

Ayes: Mann, Henningsen  
Abstained: Bennett  
Absent: Yack, Abbo

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

R-03-07-122        Resolved to approve the schedule of disbursements totaling  
\$899,564.66.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Operations and Maintenance Report for the month of June 2003: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-123 Resolved to receive and file the Operations and Maintenance Report for the month of June 2003.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Director's Report: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-124 Resolved to receive and file the Director's Report for the month of July 2003.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Grinder/Compactor Purchase; Lower Rouge: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-125 Resolved to concur with the recommendation of the Director of Operations to accept the proposal dated July 1, 2003 from Duperon of Saginaw, Michigan for the grinder/compactor project; and

Further, approve the prior issuance of the purchase order.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Middle Rouge HVAC Unit Replacement: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-126 Resolved to concur with the recommendation of the Director of Operations to accept the proposal from Fuller Heating & Cooling in an amount of \$10,232 for the replacement of the main HVAC unit at Middle Rouge; and

Further, that the Director of Operations issue a purchase order as soon as possible for the work.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Bill's Outdoor Care Contract Renewal: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-127 Resolved to concur with the recommendation of the Director of Operations to approve the renewal of the contract for lawn care maintenance and snow removal with Bill's Outdoor Care as presented; and

Further, that the Director of Operations and WTUA Attorney execute the necessary contract documents.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Middle Rouge Enclosed Flight Screw Pump Painting; Award of Contract: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-128 Resolved to concur with the recommendation of the Director of Operations to award the Middle Rouge Enclosed Flight Screw Pump Painting Project to Dave Cole Decorators of Sparta, Michigan in an amount not to exceed Thirty Six Thousand (\$36,000.00) Dollars; and

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

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Infrastructure Management System; Hardware Recommendation: Following discussion and upon motion by Henningsen, supported by Mann; it was

R-03-07-129 Resolved to concur with the Director of Operations to purchase a Dell workstation for the infrastructure management system at a cost not to exceed \$4,999.00.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-03-07-130      Resolved to receive and file the update report on the YCUA plant expansion project from the Director of Operations.

Ayes: Bennett, Mann, Henningsen

Nays: None

Absent: Yack, Abbo

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

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

There being no further business to come before the Board, the regular meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Terry Bennett,  
Canton Township Alternate