

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 28, 2008
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, 2008 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:10 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Reaume
Richard Henningsen

Absent:

Mark Abbo

Also present were:

Cindy Cezat WTUA
Jack Polhill CH2MHILL OMI
2 members of the public (Northville Township)

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

R-08-07-63 Resolved to accept the agenda as presented.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was minutes of the regular meeting of June 23, 2008. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-08-07-64 Resolved to accept the minutes of the regular meeting of June 23, 2008 as presented.

Ayes: Yack, 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-08-07-65 Resolved to approve the schedule of disbursements for July 2008 of \$876,222.10 and pre-approved payroll for August of \$26,493.57.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of June 2008. Following discussion and upon motion by Henningsen supported by Reaume ; it was

R-08-07-66 Resolved to receive and file the Operations and Maintenance Report for the month of June 2008.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of July 2008. Aaron Sprague was on vacation; therefore, Cindy Cezat and Jack Polhill answered questions from the Board. Following discussion and upon motion by Henningsen supported by Reaume ; it was

R-08-07-67 Resolved to receive and file the Directors Report for the month of July 2008.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Lower Rouge EQ Basin Quarterly Report. Jack Polhill summarized the report and answered questions from the Board. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-08-07-68 Resolved to receive and file the Lower Rouge EQ Basin Quarterly Report.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Construction Specialist Employment Contract Renewal: An employment contract for the position of Construction Specialist was initially made between WTUA and Jim Grau on July 1, 2003. In 2006 we renewed the employment contract for one year, with an optional 12-months, which was renewed on July 1, 2007. WTUA is again requesting a one year contract, with a 12 month renewal option, effective July 1, 2008. Following discussion and upon motion by Henningsen, supported by Reaume ; it was

R-08-07-69 Resolved to concur with the recommendation of the Director of Operations to approve the employment contract between the Authority and Mr. Jim Grau, dated July 1, 2008, for the position of Construction Specialist, with a 12-month renewal clause, which would take effect July 1, 2009; and

Further, that the Chairman sign the Contract as soon as possible.

Minutes, July 28, 2008

Page -3-

Ayes: Yack, Reaume, Henningsen

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-08-07-70 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations.

Ayes: Yack, 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.

There being no further business to come before the Board, the regular meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Thomas J. Yack,
Chairperson