

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 22, 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, September 22, 2008 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:06 p.m. by Alternate Vice-Chairperson, Richard Henningsen.

Present:

Richard Reaume
Richard Henningsen

Absent:

Thomas Yack
Mark Abbo

Also present were:

Aaron Sprague WTUA
Jack Polhill CH2MHILL OMI

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

R-08-09-83 Resolved to accept the agenda as presented.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was minutes of the regular meeting of August 25, 2008. Following discussion and upon motion by Reaume supported by Henningsen; it was

R-08-09-84 Resolved to accept the minutes of the regular meeting of August 25, 2008 as presented.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-08-09-85 Resolved to approve the schedule of disbursements for September 2008 of \$989,351.46 and pre-approved payroll for October of \$17,815.88.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-08-09-86 Resolved to receive and file the Operations and Maintenance Report for the month of August 2008.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-08-09-87 Resolved to receive and file the Directors Report for the month of September 2008.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

The next order of business was Lower Rouge Expansion; Change Order No 1: The Lower Rouge Expansion Project evolved due to a Sanitary Sewer Master Plan Update completed by Canton Township, which included a flow monitoring study. The data collected in this study was used to project the overall needs of the local (townships) and regional (WTUA) sanitary sewer systems, as well as the wastewater treatment capacity needs of the township. One conclusion of that update was that the equalization facilities at WTUA's Lower Rouge facility needed to be expanded from 5.5 million gallons (MG) to 11 MG. WTUA requested qualifications for the design and construction management of these additional facilities and Wade-Trim & Associates of Taylor, Michigan was awarded a contract. Bid documents were prepared and advertisements were placed to advertise for the contractor for the project. DeMaria Building Company of Detroit, Michigan was awarded the contract at the December 17, 2007 regular meeting of the WTUA Board of Commissioners. To date, the Lower Rouge Expansion project has been progressing very well. WTUA, through Wade-Trim, has negotiated the first Change Order for the project. The Change Order encompasses nineteen (19) items with a net total increase of \$47,684.51 (0.21% of the contract amount). The largest components are architectural; in order to more clearly match the existing buildings. Following discussion and upon motion by Reaume supported by Henningsen; it was

R-08-09-88 Resolved to concur with the recommendation of the Director of Operations to approve Change Order No. 1 to the Lower Rouge Expansion Project, increasing the contract price by \$47,684.51, to a new contract price of \$22,616,684.51; and

Further, that the Director of Operations be authorized to execute Change Order No. 1.

Ayes: Reaume, Henningsen

Nays: None

Absent: Yack, Abbo

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

R-08-08-89 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations.

Ayes: Reaume, 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 were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:28 p.m.

Respectfully submitted,

Richard Henningsen
Alternate Vice-Chairperson