

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 24, 2007
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 24, 2007 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:07 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas Yack
Richard Reaume
Richard Henningsen

Absent:

Mark Abbo

Also present were:

Aaron Sprague WTUA
Jack Polhill CH2MHILL 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-07-09-83 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 August 27, 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-09-84 Resolved to accept the minutes of the regular meeting of August 27, 2007 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-07-09-85 Resolved to approve the schedule of disbursements for September 2007 of \$983,430.21 and pre-approved payroll for October 2007 of \$17,381.69.

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

The next order of business was Operations and Maintenance Report for the month of August 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-09-86 Resolved to receive and file the Operations and Maintenance Report for the month of August 2007.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of September 2007. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-07-09-87 Resolved to receive and file the Directors Report for the month of September 2007.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was OMI Service Contract Renewal: Since 1994, OMI has been providing contract operations and maintenance services to WTUA. This renewal period, OMI has requested an increase of three (3%) percent. This increase was derived based on the current CPI & ECI. Also, OMI has requested modifications to Clause 5.2, which indicates that the base fee be adjusted by CPI in the event that an agreement is not reached as to annual adjustment fee. OMI is requesting that a blend of CPI and ECI replace the straight CPI replacement. Following discussion and upon motion by Henningsen, supported by Reaume; it was

R-07-09-88 Resolved to concur with the recommendation of the Director of Operations to amend the current OMI Services Contract, effective October 1, 2007, which would be the second of the ten (10) year term; to show the changes as follows:

- 1.) An increase of three (3%) percent; and
- 2.) Modifications to Clause 5.2, changing the reference from CPI to a blend of the CPI and ECI; and

Further, that upon review of the WTUA Attorney and completion, the amendment to the service contract be executed by the WTUA Chairman.

Ayes: Yack, Reaume, Henningsen

Nays: None

Absent: Abbo

The next order of business was MRVI Interceptor Repairs; Project 7 Update (Plymouth Township): At the August 27, 2007 regular meeting, the Board resolved to reject the proposal received from Lanzo Lining at this time and to further evaluate the project to look

for other alternatives, including reduction in scope or other rehabilitation alternatives. Suitable alternatives are currently being investigated.. Following discussion and upon motion by Henningsen, supported by Reaume; it was

07-09-89 Resolved to receive and file the MRVI Interceptor Repairs; Project 7 update report.

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-07-09-90 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 Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson