

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 25, 2006
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 25, 2006 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:21p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Henningsen
Richard Reaume

Absent:

Mark Abbo

Also present were:

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-06-09-87 Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of August 28, 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-09-88 Resolved to accept the minutes of the regular meeting of August 28, 2006 as presented.

Ayes: Yack, Henningsen, Reaume
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-06-09-89 Resolved to approve the schedule of disbursements for September 2006 of \$1,075,799.14 and pre-approved payroll for October, 2006 of \$18,755.90.

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

The next order of business was Operations and Maintenance Report for the month of August 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-09-90 Resolved to receive and file the Operations and Maintenance Report for the month of August 2006.

Ayes: Yack, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of September 2006. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-09-91 Resolved to receive and file the Directors Report for the month of September 2006.

Ayes: Yack, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was Request To Advertise For Proposals; Lawn Maintenance and Snow Removal Services: On November 28, 2006, our contract with Bill's Outdoor Care for lawn maintenance and snow removal services at the Middle Rouge and the Lower Rouge facilities will expire. Upon approval, an advertisement will be placed within the local papers and the Request For Proposals will be sent to several lawn maintenance and snow removal service companies that were found in the yellow pages and on the internet. Following discussion and upon motion by Henningsen supported by Reaume; it was

R-06-09-92 Resolved to concur with the recommendation of the Director of Operations to advertise for proposals for lawn maintenance and snow removal services for the maintenance and snow removal for the Lower Rouge and Middle Rouge facilities.

Ayes: Yack, Henningsen, Reaume

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-06-09-93 Resolved to receive and file the report on the YCUA expansion project from the Director of Operations .

Ayes: Yack, Henningsen, Reaume

Nays: None

Absent: Abbo

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

The next order of business was Commissioners' Comments:

There being no further business to come before the Board, the regular meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Thomas J. Yack
Chairperson