

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 26, 2005
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 26, 2005 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:15 p.m. by the Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack
Richard Reaume

Absent:

Mark Abbo

Also present were:

Sue Hillebrand, Northville Township Clerk
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-05-09-95 Resolved to accept the agenda as presented.

 Ayes: Yack, Reaume
 Nays: None
 Absent: Abbo

The next order of business was minutes of the regular meeting of August 22, 2005. Following discussion and upon motion by Reaume supported by Yack; it was

R-05-09-96 Resolved to accept the minutes of the regular meeting of August 22, 2005 as presented.

 Ayes: Yack, Reaume
 Nays: None
 Absent: Abbo

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

R-05-09-97 Resolved to approve the schedule of disbursements for September 2005 of \$1,022,140.99 and pre-approved payroll for October of \$22,796.52.

 Ayes: Yack, Reaume
 Nays: None
 Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of August 2005. Following discussion and upon motion by Reaume supported by Yack; it was

R-05-09-98 Resolved to receive and file the Operations and Maintenance Report for the month of August 2005.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of September 2005. Following discussion and upon motion by Reaume supported by Yack; it was

R-05-09-99 Resolved to receive and file the Directors Report for the month of September 2005.

Ayes: Yack, Reaume

Nays: None

Absent: Abbo

The next order of business was OMI Service Contract Renewal. Since 1994, OMI has been providing contract operations and maintenance to WTUA. The contract has a renewal clause each year during the five (5) year term, which runs in sync with our fiscal year (i.e. Oct. 1 – Sept. 30). The language of the contract provides a standard CPI based escalation clause as a maximum increase if an agreement cannot be reached between the two parties. The CPI rate for the current year is 2.8 percent. The five (5) year contract was effective in 2002 and expires in 2007.

For the upcoming year of the current term, we do not anticipate any major changes to the scope of services. As such, the contract modifications are straightforward. Amendment No. 2 modifies sections 4.1 and 5.1 of the original contract to show the changes to the contract amount.

This renewal period, OMI has requested an increase of five (5) percent to bring the contract amount in line with inflation. The total monthly payment will increase from \$30,983.17 to \$32,532.33 if the Board approves the increase.

Following discussion and upon motion by Reaume, supported by Yack; it was

R-05-09-100 Resolved to concur with the recommendation of the Director of Operations to approve the OMI Service Contract renewal increase as presented.

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

R-05-09-101 Resolved to receive and file the update report on the YCUA expansion project from the Director.

Ayes: Yack, 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 was none.

There being no further business to come before the Board, the regular meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Thomas J. Yack,
Chairperson