

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, September 28, 2009  
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 28, 2009 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:08 p.m. by Chairperson, Philip J. LaJoy.

Present:

Philip LaJoy  
Richard Henningsen (arrived at 3:16 p.m.)  
Richard Reaume

Absent:

Mark Abbo

Also present were:

Aaron Sprague	WTUA
Cindy Cezat	WTUA
Jack Polhill	CH2MHILL/OMI
Nancy Kahn	FSC&S

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

R-09-09-80      Resolved to accept the agenda as presented.

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

The next order of business was minutes of the regular meeting of August 24, 2009. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-09-09-81      Resolved to accept the minutes of the regular meeting of August 24, 2009 as presented.

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

The next order of business was Treasurer's Report. Discussion on the Foster, Swift, Collins & Smith billings for the months of July 2009 and August 2009. Nancy Kahn was present to answer any questions from the WTUA Board of Commissioners. Following discussion and upon motion by Reaume supported by LaJoy; it was

R-09-09-82      Resolved to approve the schedule of disbursements for September, 2009 of \$973,051.50 and pre-approved payroll for October, 2009 of \$17,118.20.

Richard Henningsen arrived at 3:16 p.m.

Ayes: LaJoy, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was Operations and Maintenance Report for the month of August 2009. Following discussion and upon motion by Henningsen supported by LaJoy; it was

R-09-09-83 Resolved to receive and file the Operations and Maintenance Report for the month of August 2009.

Ayes: LaJoy, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was Directors Report for the month of September 2009. Following discussion and upon motion by Henningsen supported by LaJoy; it was

R-09-09-84 Resolved to receive and file the Directors Report for the month of September 2009.

Ayes: LaJoy, Henningsen, Reaume

Nays: None

Absent: Abbo

The next order of business was OMI Service Contract Renewal/Amendment: This renewal period, OMI has requested a three (3%) increase. Also, the proposed Amendment #3 addresses several changes: adding the new facilities being constructed as part of the Lower Rouge Expansion Project; incorporating the fifth full time staff member (previously four); increasing the frequency of maintenance on the air release valves on the second YCUA force main; addition of SCADA services; incorporation of the fee increases and extending the term of the janitorial services amendment to coincide with the remainder of the contract.. Following discussion and upon motion by Henningsen supported by LaJoy; it was resolved

R-09-09-85 To concur with the recommendation of the Director of Operations to approve Amendment #3 to the current OMI Service Contract, effective October 1, 2009, which would be the 4<sup>th</sup> year of the ten (10) year term; and

Further, that Amendment #3 to the Service Contract be executed by the WTUA Chairman.

Ayes: LaJoy, Henningsen, Reaume

Nays: None

Absent: Abbo

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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 3:55 p.m.

Respectfully submitted,

Philip J. LaJoy  
Chairperson