

**Western Townships Utilities Authority  
REGULAR MEETING**

Monday, April 26, 2021

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, April 26, 2021 via ZOOM. The meeting was called to order at 3:00 p.m. by the Chairperson, Kurt Heise.

Present:

Kurt Heise  
Anne Marie Graham-Hudak  
Mark Abbo

Absent:

Also present were:

Aaron Sprague  
Jack Polhill  
Suzanne Reel  
Sandra Forrest

WTUA  
JACOBS/OMI  
WTUA  
WTUA

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

R-21-04-23 Resolved to accept the agenda as amended, deleting Item # VIII(a) Sale of Eckles Generator.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was the minutes of the regular meeting of March 22, 2021. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-21-04-24 Resolved to accept the minutes of the regular meeting of March 22, 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-21-04-25 Resolved to approve the schedule of disbursements for April 2021 of \$1,149,084.70 and pre-approved payroll for May 2021 of \$22,515.08.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was the Operations and Maintenance Report for the month of March 2021. Following discussion and upon motion by Abbo supported by Graham-Hudak, it was

R-21-04-26 Resolved to receive and file the Operations and Maintenance Report for the month of March 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was the Directors Report for the month of April 2021: As the Sales of Eckles Generated was taken off the Agenda, Aaron gave an update and answered questions from the Board. Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-21-04-27 Resolved to receive and file the Directors Report for the month of April 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was Flow Meter Purchase: WTUA uses a network of sanitary flow meters for the purpose of analyzing the flow from each community and billing for WTUA's costs. Historically, each flow meter had a dedicated location; when that flow meter failed, a spare meter was installed at that location while the dedicated flow meter was repaired or replaced. Upon completion of the repair or replacement, the spare meter was removed and the dedicated meter was reinstalled. This process resulted in the cost of the meter rental (for the spare meter) as well as additional site visit by meter maintenance staff for the removal of the spare and reinstallation of the dedicated meter. Several years ago, WTUA abandoned the dedicated meter concept; WTUA purchased five (5) spare flow meters to be stored and managed by Martin Controls (now HESCO). When a meter fails now, it is replaced immediately from the stock of spares and remains in place. The removed meter is evaluated, repaired and placed into the spare inventory if cost effective. WTUA's spare inventory of sensors for the meters has been depleted due to failures. HESCO has provided a quote for (4) sensors for a cost of \$7,080. Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-21-04-28 Resolved to concur with the recommendation of the Director of Operations to purchase four (4) sensors for a total cost of \$7,080.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

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

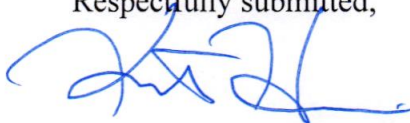
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The next order of business was Commissioners' Comments: Supervisor Abbo (Northville Township) discussed negotiations with GFL. Supervisor Heise (Plymouth Township) discussed WTUA arranging a tour this summer of the WTUA facilities for the interested parties of the Boards of Trustees of the three member Townships.

There being no further business to come before the Board, the regular meeting was adjourned at 3:17p.m.

Respectfully submitted,



Kurt L. Heise,  
Chairperson