

Western Townships Utilities Authority
REGULAR MEETING
Monday, January 25, 2016
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, January 25, 2016 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:04 p.m. by Chairperson, Philip LaJoy.

Present:

Phil LaJoy
Marjorie Banner
Ron Edwards

Absent:

Robert Nix
Shannon Price

Also present were:

Aaron Sprague	WTUA
Suzanne Reel	WTUA
Jack Polhill	CH2MHILL-OMI
Keith Szymanski	Plante & Moran

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

R-16-01-01 Resolved to accept the agenda as presented.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was the minutes of the regular meeting of December 21, 2015. Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-02 Resolved to accept the minutes of the regular meeting of December 21, 2015 as presented.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-03 Resolved to approve the schedule of disbursements for January 2016 of \$1,204,799.88 and pre-approved payroll for February 2016 of \$19,034.14.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was the Operations and Maintenance Report for the month of December 2015. Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-04 Resolved to receive and file the Operations and Maintenance Report for the month of December 2015.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was the Directors Report for the month of January 2016: Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-05 Resolved to receive and file the Directors Report for the month of January 2016.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was CH2MHILL/OMI 2015 Annual Report Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-06 Resolved to receive and file the CH2MHILL/OMI 2015 Annual Report presented by Jack Polhill, CH2MHILL/OMI Project Manager.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was Audit; Fiscal Year Ending September 30, 2015: On October 26, 2015, Plante & Moran was authorized by the WTUA Board of Commissioners to perform an audit for the fiscal year ending September 30, 2015. Plante & Moran has completed the Audit and it was reviewed by the Finance Committee on January 15, 2016. The Auditors Communication letter was provided to the Board, and there were no issues noted by the Auditors. Keith Szymanski of Plante & Moran was present to answer questions from the Board. Following discussion and upon motion by Banner supported by Edwards; it was resolved that

R-16-01-07 Whereas, Article IX, Section 5 of the By-Laws of the Western Townships Utilities Authority require that The Authority shall cause an annual audit to be made of its financial transactions by a certified public accountant; and

Whereas, Plante & Moran, certified public accountants, was authorized by the Board of Commissioners to perform such an audit and has prepared and presented to the Authority the audit for the fiscal year ending September 30, 2015; and

Now, therefore be it resolved, that the audit for the fiscal year ending September 30, 2015, as prepared and presented by Plante & Moran, is hereby accepted.

Ayes: LaJoy, Banner, Edwards

Nays: None

Absent: Nix, Price

The next order of business was 2016 SSOM Work Plan Update: Since 1992, WTUA is required to update the annual Sanitary Sewer Operations & Maintenance (SSOM) Program Work Plan under the Abatement Order by February 1st of each year. The SSOM is a guidance document in performing maintenance on the WTUA system and providing general information on procedures should a sanitary sewer overflow (SSO) discharge ever occur in the system. Following discussion and upon motion by Banner supported by Edwards; it was

R-16-01-08 Moved to receive and file the annual 2016 SSOM Work Plan Update prepared by the Director of Operations.

Ayes: LaJoy, Banner, Edwards

Nays: None

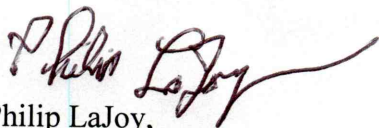
Absent: Nix, Price

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 3:42 p.m.

Respectfully submitted,



Philip LaJoy,
Chairperson