

Western Townships Utilities Authority
REGULAR MEETING
Monday, February 27, 2017
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, February 27, 2017 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by Chairperson, Pat Williams.

Present:

Pat Williams
Kurt Heise
Marjorie Banner

Absent:

Robert Nix

Also present were:

Aaron Sprague	WTUA
Suzanne Reel	WTUA
Jack Polhill	CH2MHILL-OMI

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

R-17-02-13 Resolved to accept the agenda as presented.

Ayes: Williams, Heise, Banner
Nays: None
Absent: Nix

The next order of business was the minutes of the regular meeting of January 23, 2017: Following discussion and upon motion by Heise supported by Banner; it was

R-17-02-14 Resolved to accept the minutes of the regular meeting of January 23, 2017 as presented.

Ayes: Williams, Heise, Banner
Nays: None
Absent: Nix

The next order of business was the minutes of the special meeting of January 26, 2017: Following discussion and upon motion by Heise supported by Banner; it was

R-17-02-15 Resolved to accept the minutes of the special meeting of January 26, 2017 as presented.

Ayes: Williams, Heise, Banner
Nays: None
Absent: Nix

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

R-17-02-16 Resolved to approve the schedule of disbursements for February 2017 of \$1,817,252.74 and pre-approved payroll for March 2017 of \$20,027.36.

Ayes: Williams, Heise, Banner

Nays: None

Absent: Nix

The next order of business was the Operations and Maintenance Report for the month of January 2017. Following discussion and upon motion by Banner supported by Heise; it was

R-17-02-17 Resolved to receive and file the Operations and Maintenance Report for the month of January 2017.

Ayes: Williams, Heise, Banner

Nays: None

Absent: Nix

The next order of business was the Directors Report for the month of February 2017: Following discussion and upon motion by Heise supported by Banner; it was

R-17-02-18 Resolved to receive and file the Directors Report for the month of February 2017.

Ayes: Williams, Heise, Banner

Nays: None

Absent: Nix

The next order of business was Financial Statements for the Three Months Ended December 31, 2016: Following discussion and upon motion by Banner supported by Heise; it was

R-17-02-19 Resolved to receive and file the financial statements for the three months ended December 31, 2016.

Ayes: Williams, Heise, Banner

Nays: None

Absent: Nix

The next order of business was Election of Officers: According to Article VII of the Articles of Incorporation, the Authority must select Officers of the Commission annually. Article VI of the WTUA By-Laws defines the roles for these Officers of the Commission. Following discussion and upon motion by Banner supported by Heise; it was

R-17-02-20 Resolved that the following officers be elected for the next twelve months:
Robert Nix-Chairperson; Pat Williams-Vice Chairperson/Secretary; Kurt Heise - Treasurer; Aaron Sprague-Assistant Secretary.

Ayes: Williams, Banner, Heise
Nays: None
Absent: Nix

The next order of business was Lower Rouge Expansion Settlement Agreements: Last month a draft settlement agreement was presented to the WTUA Board, which received tentative approval, following completion of negotiations on three (3) issues: Payment to Christman directly by WTUA; indemnification language for WTUA by DeMaria, and an attempt to get a portion of the De-Cal Insurance amount. The Board authorized Mr. Nix and myself to negotiate with the parties and for the Director of Operations to execute the final settlement agreements upon review and approval by Mr. Nix. We were successful in the first two (2) items and the settlement has been executed and the payments have been made. Following discussion and upon motion by Heise supported by Banner; it was

R-17-02-21 Moved to concur with the recommendation of the Director of Operations to ratify the Settlement Agreements.

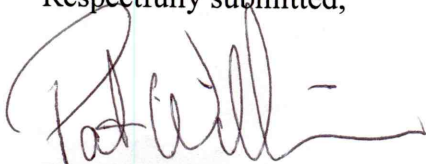
Ayes: Williams, Heise, Banner
Nays: None
Absent: Nix

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 3:22 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Pat Williams", with a long horizontal flourish extending to the right.

Pat Williams
Chairman