

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 20, 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, March 20, 2017 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:00 p.m. by Chairperson, Robert Nix.

Present:

Pat Williams
Kurt Heise
Robert Nix

Absent:

Also present were:

Aaron Sprague	WTUA
Suzanne Reel	WTUA
Jack Polhill	CH2MHILL-OMI
Dima El-Gamal	Stantec
Spencer Cain	Stantec

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

R-17-03-22 Resolved to accept the agenda as amended; moving Item # IX(a) Saw Grant Presentation to be heard after Item # VI Monthly Bills.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was the minutes of the regular meeting of February 27, 2017: Following discussion and upon motion by Heise supported by Williams; it was

R-17-03-23 Resolved to accept the minutes of the regular meeting of February 27, 2017 as presented.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

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

R-17-03-24 Resolved to approve the schedule of disbursements for March 2017 of \$1,249,884.93 and pre-approved payroll for April 2017 of \$20,027.36.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was the Saw Grant Presentation: WTUA was fortunate to receive a first round SAW Grant. As a requirement of the SAW Grant, WTUA has committed to adoption of an Asset Management Program (AMP) and associated Capital Improvement Plan (CIP). A presentation was given by Dima El-Gamal and Spencer Cain of Stantec regarding the Asset Management Program and associated Capital Improvement Plan. Following discussion and upon motion by Nix supported by Heise; it was

R-17-03-25 Resolved to receive and file the Asset Management Program (AMP) and Capital Improvement Plan Presentation.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was the Operations and Maintenance Report for the month of February 2017. Following discussion and upon motion by Williams supported by Nix; it was

R-17-03-26 Resolved to receive and file the Operations and Maintenance Report for the month of February 2017.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

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

R-17-03-27 Resolved to receive and file the Directors Report for the month of March 2017.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was Wayne County Negotiating Team WTUA issued a letter to Wayne County on February 1st indicating WTUA's intent to terminate flow to RVIS and the County responded on February 16th, raising several issues to be addressed prior to WTUA's exit from the system. There will be upcoming meetings to address the issues; therefore, a negotiating team needs to be formed. Following discussion and upon motion by Heise supported by Nix; it was

R-17-03-28 Resolved that a preliminary meeting with the County be led by Chairman Robert Nix and a Board member of his choosing; and

Further, that the WTUA Chairman determine those best suited to attend subsequent meetings, as required.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

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The next order of business was public comment: 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 4:29 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Nix", with a stylized flourish at the end.

Robert Nix
Chairman