

Western Townships Utilities Authority
REGULAR MEETING
Wednesday, June 26, 2019
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 Wednesday, June 26, 2019 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 2:03 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Pat Williams
Kurt Heise

Absent:

Also present were:

Aaron Sprague
Suzanne Reel
Jack Polhill

WTUA
WTUA
JACOBS/OMI

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

R-19-06-42 Resolved to accept the agenda as amended, deleting Item # VII (c) RVIS Termination Update and adding Item #VIII(a) RVIS Termination Agreement and Item # VIII(b) Master Plan Improvements-Design/Build Agreement.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Minutes of the regular meeting of May 20, 2019. Following discussion and upon motion by Williams, supported by Heise; it was

R-19-06-43 Resolved to accept the Minutes of the regular meeting of May 20, 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

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

R-19-06-44 Resolved to approve the schedule of disbursements for June 2019 of \$1,536,670.92 and pre-approved payroll for July 2019 of \$22,112.84.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Operations and Maintenance Report for the month of May 2019. Following discussion and upon motion by Heise supported by Williams, it was

R-19-06-45 Resolved to receive and file the Operations and Maintenance Report for the month of May 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of June 2019: Following discussion and upon motion by Heise supported by Williams; it was

R-19-06-46 Resolved to receive and file the Directors Report for the month of June 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was RVIS Termination Agreement: WTUA has been negotiating with Wayne County on a Termination Agreement for the 1961 agreement for wastewater disposal services for quite some time. Tentative Agreement on the Termination Agreement, along with a sharing agreement for any proceeds from assignment of capacity, were agreed to in 2018. However, WTUA's approval of those documents were dependent upon entering into SWAP and/or Assignment Agreements with the Cities of Northville, Plymouth and possibly Novi. The Northville Agreement was executed (by all parties except the County) in the Fall of 2018, and the Agreement with Plymouth was executed (again, by all parties except the County) this Spring. These Agreements raised additional issues to be addressed in the Termination Agreement, and we have been addressing those issues since execution of the Plymouth Agreement. Following discussion and upon motion by Williams supported by Heise; it was

R-19-06-47 Resolved to concur with the recommendation of the Director of Operations that the RVIS Termination Agreement and the Sharing Agreement be approved.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was Master Plan Improvements-Design/Build Agreement. WTUA requested Statement of Qualifications (SOQs) for the Design/Construction of the required improvements identified in the WTUA Master Plan by Stantec, for the separation from the County System. After review of the SOQs received, WTUA interviewed the top three (3) potential proponents, and the selection committee selected the Walsh/Wade-Trim/PCI team for

negotiation of a contract and are ready to proceed. Following discussion and upon motion by Nix supported by Williams; it was

R-19-06-48 Resolved to table the Master Plan Improvements-Design/Build Agreement for another meeting for further discussion.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business MMRMA Insurance Policy Renewal. WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expires on July 1, 2019. The cost of our premium for our new policy has decreased slightly from \$45,644 per year to \$45,307 (a decrease of \$337.00). However, this price decrease is just slightly up from the 2015 annual cost of \$45,213. This policy does not include sewage back-ups, but does include the north Pump Station property. Further, we can expect a distribution sometime this Fall. Following discussion and upon motion by Williams supported by Heise; it was

R-19-06-49 Resolved to concur with the recommendation of the Director of Operations to approve the renewal with MMRMA for the 2019/2020 coverage period at an annual premium of \$45,307; and

Further, that the Director of Operations sign the policy on behalf of the Authority as the member representative.

Ayes: Nix, Williams, Heise

Nays: None

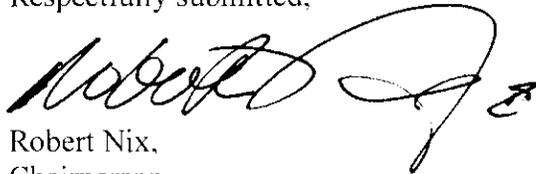
Absent: None

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 2:48 p.m.

Respectfully submitted,



Robert Nix,
Chairperson