

Western Townships Utilities Authority
REGULAR MEETING
Monday, April 27, 2020
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 27, 2020 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 the Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
Pat Williams

Absent:

Also present were:

Aaron Sprague

WTUA

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

R-20-04-23 Resolved to accept the agenda as presented

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

The next order of business was the minutes of the regular meeting of March 23, 2020. Following discussion and upon motion by Heise, supported by Williams; it was

R-20-04-24 Resolved to accept the minutes of the regular meeting of March 23, 2020.

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-20-04-25 Resolved to approve the schedule of disbursements for April 2020 of \$1,079,230.10 and pre-approved payroll for May 2020 of \$22,776.60.

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

The next order of business was the Operations and Maintenance Report for the month of March 2020. Following discussion and upon motion by Heise supported by Williams, it was

R-20-04-26 Resolved to receive and file the Operations and Maintenance Report for the month of March 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of April 2020: Following discussion and upon motion by Williams supported by Heise; it was

R-20-04-27 Resolved to receive and file the Directors Report for the month of April 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was MMRMA Insurance Policy Renewal: WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expires on July 1, 2020. The cost of our premium for our new policy has decreased slightly from \$45,307 per year to \$44,856 per year (a decrease of \$451.00). The policy does not include sewage back-ups, but does include the North Pump Station property. Further, we can expect a distribution sometime this Fall (final amount not yet determined). Following discussion and upon motion by Williams supported by Heise; it was

R-20-04-28 Resolved to concur with the recommendation of the Director of Operations to approve the renewal with MMRMA for the 2020/2021 coverage period at an annual premium of \$44,856; 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 Walsh Phase 1; Amendment #2: Walsh and WTUA entered into a Progressive Design/Build Agreement for the design and construction of the improvements designated in the WTUA Master Plan. As the design approaches 60%, the point at which the GMP (the Phase 2 budget) will be prepared and submitted to WTUA for approval, the Design Team has identified two (2) items required for construction, which will have a long lead time; the fill and drain valves for the new storage tank. The construction schedule prepared by Walsh indicates that these valves will be required in the fall of this year, but have a lead time of up to 30 weeks. As such, we would like to order the valves now, to prevent an adverse impact on the schedule. Walsh requested pricing for the valves from the two (2) leading manufacturers,

Dezurik and Miliken. WTUA has utilized valves from both manufacturers and has a preference for Dezurik. The requesting pricing showed that the valves are comparably priced. As such, Walsh requested a formal bid for the valves from Kennedy Industries (the local representative for Dezurik). Kennedy has submitted a cost for the valves of \$117,129.00. In order to facilitate the ordering of these valves prior to being provided the GMP, and the subsequent establishment of the Phase 2 Budget, I would like to increase the Phase 1 budget. Following discussion and upon motion by Williams supported by Heise; it was

R-20-04-29 Resolved to concur with the recommendation of the Director of Operations to amend the Phase 1 Budget for the Walsh Contract, increasing the budget by \$117,129.00 for a new Phase 1 Budget of \$1,939,362.67.

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 3:20p.m.

Respectfully submitted,



Robert Nix,
Chairperson