

Sestern Townships Utilities Authority
REGULAR MEETING
Monday, April 28, 2025
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 28, 2025 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 9:00 a.m. by the Chairperson, Anne Marie Graham-Hudak.

Present:

Anne Marie Graham-Hudak
Mark Abbo
Charles Curmi

Absent:

Also present were:

Aaron Sprague
Suzanne Balan
Jack Polhill

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

R-25-04-22 Resolved to accept the agenda as presented.

Ayes: Graham-Hudak, Abbo, Curmi
Nays: None
Absent: None

The next order of business was the minutes of the regular meeting of March 17, 2025. Following discussion and upon motion by Abbo, supported by Curmi; it was

R-25-04-23 Resolved to accept the minutes of the regular meeting of March 17, 2025.

Ayes: Graham-Hudak, Abbo, Curmi
Nays: None
Absent: None

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

R-25-04-24 Resolved to approve the schedule of disbursements for April 2025 of \$977,968.45 and pre-approved payroll for May 2025 of \$55,041.93.

Ayes: Graham-Hudak, Abbo, Curmi
Nays: None
Absent: None

The next order of business was the Operations and Maintenance Report for the month of March 2025. Following discussion and upon motion by Abbo supported by Curmi, it was

R-25-04-25 Resolved to receive and file the Operations and Maintenance Report for the month of March 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was the Directors Report for the month of April 2025: Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-04-26 Resolved to receive and file the Directors Report for the month of April 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was Middle Rouge Boiler Repairs: The Middle Rouge Pump Station uses a boiler system for heating most of the operational areas. The boiler system has been roughly trouble free, with minor maintenance required over the years. However, it is now in need of more significant repairs, including repairs to the motor and motor bracket, general corrosion clean up and repainting, replacement of the boiler control, general service and replacement of a portion of the boiler pipe, which is corroded and leaking. We requested pricing for repair of the system, as well as replacement of the system with natural gas unit heaters (six). The repairs have been quoted as low as \$26,852, whereas the replacement with unit heaters ranges from \$32,500 (plus additional costs for electrical, roof penetrations and roof repairs) to \$74,950. In addition, the unit heater replacement cost included only three (3) of the four (4) areas currently heated by the boiler system. Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-04-27 Resolved to concur with the recommendation of the Director of Operations to award the Boiler System repairs to Kern Mechanical (Canton, MI) for a cost of \$26,852.00.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was Plante & Moran FY 2024/2025 Audit Engagement Letter: WTUA is preparing for the annual audit for the 2024/2025 Fiscal Year, which will be conducted in December. Plante & Moran have audited the Authority's financial statements since incorporation. The charge for the audit last year was \$22,500.00. This year Plante & Moran is asking for a fee in the amount of \$23,850.00. Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-04-28 Resolved to concur with the recommendation of the Director of Operations that:

WHEREAS, Public Act II of 1968 requires an annual audit of the Authority's financial statements; and

WHEREAS, Plante & Moran has offered to provide such a service under generally accepted standards; and

WHEREAS, Plante & Moran has agreed to perform such work and send directly to the State of Michigan an electronic copy of the financial report along with Plante & Moran's official letter of comments, recommendations and their auditing procedures; and

THEREFORE, BE IT RESOLVED that Plante & Moran is authorized to perform such work as outlined in their letter of April 7, 2025 at a cost not to exceed \$23,850.00; and

FURTHER, that the Director of Operations sign the engagement letter on behalf of the Authority.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was public comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 9:39a.m.

Respectfully submitted,



Anne Marie Graham-Hudak,
Chairperson