

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Wednesday, July 7, 2021  
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, July 7, 2021 at the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187 (rescheduled from June 28, 2021). The meeting was called to order at 3:00 p.m. by the Chairperson, Kurt Heise.

Present:

Kurt Heise  
Anne Marie Graham-Hudak  
Mark Abbo

Absent:

Also present were:

Aaron Sprague  
Jack Polhill

WTUA  
JACOBS/OMI

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

R-21-07-36 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of May 24, 2021. Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-21-07-37 Resolved to accept the minutes of the regular meeting of May 24, 2021.

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

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

R-21-07-38 Resolved to approve the schedule of disbursements for June 2021 of \$3,236,439.93 and pre-approved payroll for July 2021 of \$33,771.45.

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

The next order of business was the Operations and Maintenance Report for the month of May 2021. Following discussion and upon motion by Abbo supported by Graham-Hudak, it was

R-21-07-39 Resolved to receive and file the Operations and Maintenance Report for the month of May 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was the Directors Report for the month of June 2021: Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-21-07-40 Resolved to receive and file the Directors Report for the month of June 2021.

Ayes: Heise, Graham-Hudak, Abbo

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, 2021. The cost of our premium for our new policy has increased slightly from \$44,800 per year to \$45,720 (an increase of \$920.00). However, this price increase 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 Abbo supported by Graham-Hudak; it was

R-21-07-41 Resolved to concur with the Director of Operations to approve the renewal with MMRMA for the 2021/2022 coverage period at an annual premium of \$45,720.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

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

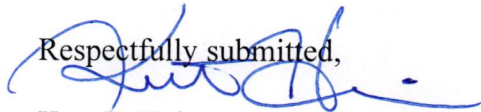
The next order of business was Commissioners' Comments: There were none.

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There being no further business to come before the Board, the regular meeting was adjourned at 3:33p.m.

Respectfully submitted,



Kurt L. Heise,  
Chairperson