

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 26, 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 Monday, July 26, 2021 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, Kurt Heise.

Present:

Kurt Heise
Anne Marie Graham-Hudak

Absent:

Mark Abbo

Also present were:

Suzanne Reel
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-21-07-42 Resolved to accept the agenda as presented.

Ayes Heise, Graham-Hudak

Nays: None

Absent: Abbo

The next order of business was the minutes of the regular meeting of July 7, 2021. Following discussion and upon motion by Graham-Hudak, supported by Heise; it was

R-21-07-43 Resolved to accept the minutes of the regular meeting of July 7, 2021.

Ayes: Heise, Graham-Hudak

Nays: None

Absent: Abbo

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

R-21-07-44 Resolved to approve the schedule of disbursements for July 2021 of \$1,818,241.82 and pre-approved payroll for August 2021 of \$22,515.06.

Ayes: Heise, Graham-Hudak

Nays: None

Absent: Abbo

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

R-21-07-45 Resolved to receive and file the Operations and Maintenance Report for the month of June 2021.

Ayes: Heise, Graham-Hudak

Nays: None

Absent: Abbo

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

R-21-07-46 Resolved to receive and file the Directors Report for the month of July 2021.

Ayes: Heise, Graham-Hudak

Nays: None

Absent: Abbo

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 3:07p.m.

Respectfully submitted,



Kurt L. Heise,
Chairperson