

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 27, 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, September 27, 2021 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by the Chairperson, Kurt Heise.

Present:

Kurt Heise
Anne Marie Graham-Hudak
Mark Abbo

Absent:

Also present were:

Aaron Sprague
Jack Polhill
Donald Kaminga

WTUA
JACOBS/OMI
JACOBS/OMI

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

R-21-09-56 Resolved to accept the agenda as presented.

Ayes Heise, Graham-Hudak
Nays: None
Absent: Abbo (stepped out of room)

The next order of business was the minutes of the regular meeting of August 23, 2021. Following discussion and upon motion by Heise, supported by Graham-Hudak; it was

R-21-09-57 Resolved to accept the minutes of the regular meeting of August 23, 2021.

Ayes: Heise, Graham-Hudak
Nays: None
Absent: Abbo (stepped out of room)

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

R-21-09-58 Resolved to approve the schedule of disbursements for September 2021 of \$1,496,661.15 and pre-approved payroll for October 2021 of \$22,515.06.

Ayes: Heise, Graham-Hudak
Nays: None
Absent: Abbo (stepped out of room)

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

R-21-09-59 Resolved to receive and file the Operations and Maintenance Report for the month of August 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

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

R-21-09-60 Resolved to receive and file the Directors Report for the month of September 2021.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

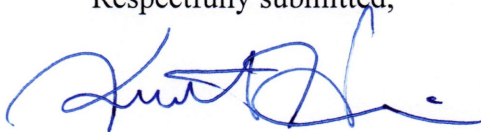
Absent: None

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

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

There being no further business to come before the Board, the regular meeting was adjourned at 3:28p.m.

Respectfully submitted,



Kurt L. Heise,
Chairperson