

Western Townships Utilities Authority
REGULAR MEETING
Monday, February 28, 2022
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, February 28, 2022 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
Mark Abbo

Absent:

Also present were:

Aaron Sprague
Suzanne Balan
Jack Polhill

WTUA
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JACOBS

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

R-22-02-09 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 January 24, 2022. Following discussion and upon motion by Graham-Hudak, supported by Abbo; it was

R-22-02-10 Resolved to accept the minutes of the regular meeting of January 24, 2022.

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-22-02-11 Resolved to approve the schedule of disbursements for February 2022 of \$771,973.71 and pre-approved payroll for March 2022 of \$23,191.07.

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

The next order of business was the Operations and Maintenance Report for the month of January 2022. Following discussion and upon motion by Abbo supported by Graham-Hudak, it was

R-22-02-12 Resolved to receive and file the Operations and Maintenance Report for the month of January 2022.

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

The next order of business was the Directors Report for the month of February 2022: Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-22-02-13 Resolved to receive and file the Directors Report for the month of February 2022.

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

The next order of business was Financial Statements for the Three Months Ended December 31, 2021: Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-22-02-14 Resolved to receive and file the financial statements for the three months ended December 31, 2021.

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

The next order of business was Election of Officers: According to Article VII of the Articles of Incorporation, the Authority must select Officers of the Commission annually. Article VI of the WTUA By-Laws defines the roles for these Officers of the Commission. Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-22-02-15 Resolved that the following officers be elected for the next twelve months:
Kurt Heise-Chairperson; Anne Marie Graham-Hudak-Vice
Chairperson/Secretary; Mark Abbo - Treasurer; Aaron Sprague-Assistant
Secretary.

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

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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 3:11 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kurt L. Heise". The signature is fluid and cursive, with a prominent initial "K" and a long, sweeping underline.

Kurt L. Heise,
Chairperson