Western Townships Utilities Authority STUDY SESSION Monday, November 23, 2015 WTUA MIDDLE ROUGE CONFERENCE ROOM 40905 Joy Road, Canton, MI 48187

The study session of the Western Townships Utilities Authority Board of Commissioners was held on Monday, November 23, 2015 at 1:30 p.m. in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The study session was called to order at 1:43 p.m. by Chairperson, Philip J. LaJoy.

Present:

Absent:

Philip J. LaJoy Robert Nix Shannon Price

Also present were:	
Aaron Sprague	WTUA
Suzanne Reel	WTUA

The first item of business was public comments, non-agenda items: There were none.

The next order of business was review and discussion of the Supplemental Report that was completed by Stantec Consulting Michigan, Inc.

The topic was for discussion only and no action was taken by the Board.

The next order of business was Other: 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 study session was adjourned at 2:58 p.m.

Respectfully submitted,

Philip J. LaJoy

Chairperson