

Western Townships Utilities Authority
SPECIAL MEETING
Thursday, January 26, 2017
WTUA MIDDLE ROUGE CONFERENCE ROOM
40905 Joy Road, Canton, MI 48187

The special meeting of the Western Townships Utilities Authority Board of Commissioners was held on Thursday, January 26, 2017 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 4:03 p.m. by Chairperson, Pat Williams.

Present:

Pat Williams
Kurt Heise
Robert Nix

Absent:

Also present were:

Aaron Sprague

WTUA

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

R-17-01-11 Resolved to accept the agenda as presented

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was Settlement Agreement: The Lower Rouge Expansion Project was scheduled for completion in 2010, but is currently the subject of litigation. Following discussion and upon motion by Nix supported by Heise; it was

R-17-01-12 Resolved to concur with the recommendation of the Director of Operations to approve the Settlement terms and amounts, including Wade-Trim, subject to final language approval by the WTUA Director of Operations and Robert Nix, WTUA Vice-Chairman; and

Further, that the Director of Operations is authorized to sign the final Agreement on behalf of the Authority,

Ayes: Williams, Heise, Nix

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 special meeting was adjourned at 4:18 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Pat Williams". The signature is written in a cursive style with a large initial "P" and a horizontal line through the middle of the name.

Pat Williams
Chairman