

Western Townships Utilities Authority
REGULAR MEETING
Monday, February 25, 2019
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 25, 2019 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 Alternate Chairperson, Marjorie Banner.

Present:

Marjorie Banner (Northville Township Alternate)
Kurt Heise
Pat Williams

Absent:

Robert Nix

Also present were:

Aaron Sprague
Suzanne Reel
Jack Polhill

WTUA
WTUA
JACOBS/OMI

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

R-19-02-11 Resolved to accept the agenda as presented:

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

The next order of business was the minutes of the regular meeting of January 28, 2019. Following discussion and upon motion by Heise, supported by Williams; it was

R-19-02-12 Resolved to accept the minutes of the regular meeting of January 28, 2019.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

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

R-19-02-13 Resolved to approve the schedule of disbursements for February 2019 of \$866,776.74 and pre-approved payroll for March 2019 of \$33,168.66.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

The next order of business was the Operations and Maintenance Report for the month of January 2019. Following discussion and upon motion by Heise supported by Williams, it was

R-19-02-14 Resolved to receive and file the Operations and Maintenance Report for the month of January 2019.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

The next order of business was the Directors Report for the month of February 2019: Following discussion and upon motion by Williams supported by Heise; it was

R-19-02-15 Resolved to receive and file the Directors Report for the month of February 2019.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

The next order of business was RVIS Termination Update: Following discussion and upon motion by Williams supported by Heise; it was

R-19-02-16 Resolved to receive and file the RVIS Termination Update for the month of February 2019.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

The next order of business was Financial Statements For The Three Months Ended December 31, 2018. Following discussion and upon motion by Heise supported by Williams; it was

R-19-02-17 Resolved to receive and file the financial statements for the three months ended December 31, 2018.

Ayes: Banner, Williams, Heise
Nays: None
Absent: Nix

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 Williams supported by Heise it was

R-18-02-18 Resolved that the following officers be elected for the next twelve months:
Robert Nix-Chairperson; Pat Williams-Vice Chairperson/Secretary; Kurt Heise -
Treasurer; Aaron Sprague-Assistant Secretary.

Ayes: Banner, Williams, Heise

Nays: None

Absent: Nix

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 3:10p.m.

Respectfully submitted,



Marjorie Banner,
Alternate Chairperson