

Western Townships Utilities Authority
STUDY SESSION
Monday, July 22, 2019
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, July 22, 2019 at 2:00 p.m. in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The study session was called to order at 2:00 p.m. by Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
John Anthony (Alternate Canton Township)

Absent:

Pat Williams

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 of the Proposed Budget (Fiscal Year 2019/2020). Suzanne Reel (WTUA Accountant) gave an overview of the highlights of the WTUA Proposed Budget. Aaron Sprague (Director of Operations) and Suzanne Reel answered questions asked by the Board of Commissioners.

The next order of business was Capital Improvement Program. Suzanne Reel reviewed the Capital Improvement Program with the Board of Commissioners and questions were answered by Suzanne Reel and Aaron Sprague.

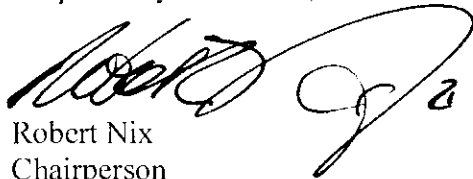
These topics were for discussion only and no action was taken by the Board.

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 2:13 p.m.

Respectfully submitted,



Robert Nix
Chairperson