

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 23, 2020
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, March 23, 2020 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:03 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
Pat Williams

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-20-03-17 Resolved to accept the agenda presented

Ayes Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the minutes of the regular meeting of February 24, 2020. Following discussion and upon motion by Williams, supported by Heise; it was

R-20-03-18 Resolved to accept the minutes of the regular meeting of February 24, 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

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

R-20-03-19 Resolved to approve the schedule of disbursements for March 2020 of \$1,463,001.776 and pre-approved payroll for April 2020 of \$22,776.60.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Operations and Maintenance Report for the month of February 2020. Following discussion and upon motion by Heise supported by Williams, it was

R-20-03-20 Resolved to receive and file the Operations and Maintenance Report for the month of February 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of March 2020: Following discussion and upon motion by Heise supported by Williams; it was

R-20-03-21 Resolved to receive and file the Directors Report for the month of March 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was Wayne County Annual Permit. Each year WTUA completes a permit application to the County of Wayne for activities that may take place within the County's road right-of-way. Following discussion and upon motion by Williams supported by Heise; it was

R-20-03-22 Resolved to concur with the recommendation of the Director of Operations for conditional approval of the Wayne County Permit application, incorporating the changes recommended by the WTUA Attorney; and

Further, that the Director of Operations be authorized to sign the permit application on behalf of WTUA, but that the Director not be authorized to accept the County's Insurance & Indemnification requirements on behalf of WTUA, as specified in the contemporaneous letter from WTUA's counsel.

Ayes: Nix, Williams, Heise

Nays: 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 regular meeting was adjourned at 3:22p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Nix", with a stylized flourish at the end.

Robert Nix,
Chairperson