

Western Townships Utilities Authority
REGULAR MEETING
Monday, April 25, 2022
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, April 25, 2022 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, Jerry Vorva.

Present:

Jerry Vorva
Anne Marie Graham-Hudak
Mark Abbo

Absent:

Kurt Heise

Also present were:

Aaron Sprague
Jack Polhill

WTUA
JACOBS

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

R-22-04-21 Resolved to accept the agenda as presented.

Ayes: Vorva, Graham-Hudak, Abbo
Nays: None
Absent: Heise

The next order of business was the minutes of the regular meeting of March 28, 2022. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-22-04-22 Resolved to accept the minutes of the regular meeting of March 28, 2022.

Ayes: Vorva, Graham-Hudak, Abbo
Nays: None
Absent: Heise

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-22-04-23 Resolved to approve the schedule of disbursements for April 2022 of \$1,279,797.32 and pre-approved payroll for May 2022 of \$23,191.09.

Minutes, April 25, 2022

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Ayes: Vorva, Graham-Hudak, Abbo
Nays: None
Absent: Heise

The next order of business was the Operations and Maintenance Report for the month of March 2022. Following discussion and upon motion by Abbo supported by Graham-Hudak, it was

R-22-04-24 Resolved to receive and file the Operations and Maintenance Report for the month of March 2022.

Ayes: Vorva, Graham-Hudak, Abbo
Nays: None
Absent: Heise

The next order of business was the Directors Report for the month of April 2022: Following discussion and upon motion by Abbo supported by Graham-hudak; it was

R-22-04-25 Resolved to receive and file the Directors Report for the month of April 2022.

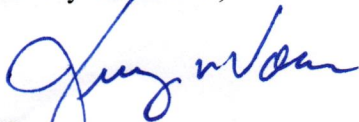
Ayes: Vorva, Graham-Hudak, Abbo
Nays: None
Absent: Heise

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 3:18 p.m.

Respectfully submitted,



Jerry Vorva,
Alternate Chairperson