

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 27, 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, June 27, 2022 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:04 p.m. by the Chairperson, Kurt Heise

Present:

Kurt Heise
Chris Roosen (Northville Alternate)

Absent:

Anne Marie Graham-Hudak
Mark Abbo

Also present were:

Suzanne Balan

WTUA

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

R-22-06-34 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of May 23, 2022. Following discussion and upon motion by Roosen, supported by Heise; it was

R-22-06-35 Resolved to accept the minutes of the regular meeting of May 23, 2022.

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

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

R-22-06-36 Resolved to approve the schedule of disbursements for June 2022 of \$1,073,238.92 and pre-approved payroll for July 2022 of \$34,785.53.

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

The next order of business was the Operations and Maintenance Report for the month of May 2022. Following discussion and upon motion by Roosen supported by Heise, it was

R-22-06-37 Resolved to receive and file the Operations and Maintenance Report for the month of May 2022.

Ayes: Heise, Roosen

Nays: None

Absent: Graham-Hudak, Abbo

The next order of business was the Directors Report for the month of June 2022: Following discussion and upon motion by Roosen supported by Heise; it was

R-22-06-38 Resolved to receive and file the Directors Report for the month of June 2022.

Ayes: Heise, Roosen

Nays: None

Absent: Graham-Hudak, Abbo

The next order of business was MMRMA Insurance Policy Renewal: WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expires on July 1, 2022. The cost of our premium for our new policy has decreased slightly from \$45,720 per year to \$45,150 (a decrease of \$570.00). However, this price decrease is just slightly down from the 2015 annual cost of \$45,213. This policy does not include sewage back-ups, but does include the north Pump Station property. Further, we can expect a distribution sometime this Fall. Following discussion and upon motion by Roosen supported by Heise; it was

R-22-06-39 Resolved to concur with the recommendation of the Director of Operations to approve the renewal with MMRMA for the 2022/2023 coverage period at an annual premium of \$45,150; and

Further, that the Director of Operations sign the policy on behalf of the Authority as the member representative.

Ayes: Heise, Roosen

Nays: None

Absent: Graham-Hudak, Abbo

The next order of business was public comments: There were none.

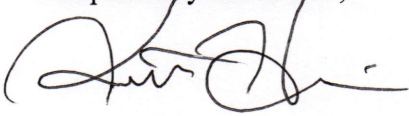
The next order of business was Commissioners' Comments: There were none.

Minutes, June 27, 2027

Page -3-

There being no further business to come before the Board, the regular meeting was adjourned at 3:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kurt Heise', written in a cursive style.

Kurt Heise,
Chairperson