

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 26, 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, September 26, 2022 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:01 p.m. by the Chairperson, Kurt Heise

Present:

Kurt Heise
Anne Marie Graham-Hudak
Chris Roosen

Absent:

Mark Abbo

Also present were:

Aaron Sprague
Jack Polhill

WTUA
JACOBS/OMI

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

R-22-09-57 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of August 22, 2022. Following discussion and upon motion by Graham-Hudak, supported by Roosen; it was

R-22-09-58 Resolved to accept the minutes of the regular meeting of August 22, 2022.

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

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

R-22-09-59 Resolved to approve the schedule of disbursements for September 2022 of \$1,029,756.78 and pre-approved payroll for October 2022 of \$23,191.29.

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

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

R-22-09-60 Resolved to receive and file the Operations and Maintenance Report for the month of August 2022.

Ayes: Heise, Graham-Hudak, Roosen

Nays: None

Absent: Abbo

The next order of business was the Directors Report for the month of September 2022: Following discussion and upon motion by Graham-Hudak, supported by Roosen; it was

R-22-09-61 Resolved to receive and file the Directors Report for the month of September 2022.

Ayes: Heise, Graham-Hudak, Roosen

Nays: None

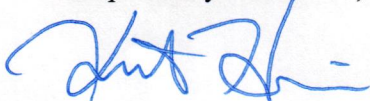
Absent: Abbo

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 3:11 p.m.

Respectfully submitted,



Kurt Heise,
Chairperson