

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, March 27, 2023  
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 27, 2023 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 Chairperson, Kurt Heise.

Present:

Kurt Heise  
Anne Marie Graham-Hudak  
Mark Abbo

Absent:

Also present were:

Suzanne Balan  
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-23-03-19 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of February 27, 2023. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-23-03-20 Resolved to accept the minutes of the regular meeting of February 27, 2023.

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

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

R-23-03-21 Resolved to approve the schedule of disbursements for March 2023 of \$1,224,623.05 and pre-approved payroll for April 2023 of \$23,887.29.

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

The next order of business was the Operations and Maintenance Report for the month of February 2023. Following discussion and upon motion by Abbo supported by Graham-Hudak, it was

R-23-03-22 Resolved to receive and file the Operations and Maintenance Report for the month of February 2023.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

The next order of business was the Directors Report for the month of March 2023: Following discussion and upon motion by Abbo supported by Graham-Hudak; it was

R-23-03-23 Resolved to receive and file the Directors Report for the month of March 2023.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None


Absent: 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 3:08p.m.

Respectfully submitted,

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

Kurt L. Heise,  
Chairperson