

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 26, 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, June 26, 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 Chairman, Heise.

Present:

Absent:

Kurt Heise
Anne Marie Graham-Hudak
Mark Abbo

Also present were:

Aaron Sprague WTUA
Jack Polhill JACOBS/OMI

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

R-23-06-38 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 May 22, 2023. Following discussion and upon motion by Abbo, supported by Graham-Hudak; it was

R-23-06-39 Resolved to accept the minutes of the regular meeting of May 22, 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-23-06-40 Resolved to approve the schedule of disbursements for June 2023 of \$716,136.25 and pre-approved payroll for July 2023 of \$23,887.30.

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

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

R-23-06-41 Resolved to receive and file the Operations and Maintenance Report for the month of May 2023.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

Absent: None

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

R-23-06-42 Resolved to receive and file the Directors Report for the month of June 2023.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

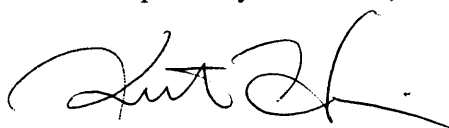
Absent: None

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 3:16p.m.

Respectfully submitted,

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

Kurt Heise,
Chairman