

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 24, 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, July 24, 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:

Kurt Heise
Dian Slavens (Canton Township Alternate)
Mark Abbo

Absent:

Anne Marie Graham-Hudak

Also present were:

Aaron Sprague	WTUA
Jack Polhill	JACOBS/OMI
Kevin McNichol	Plymouth Township Resident

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

R-23-07-43 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of June 26, 2023. Following discussion and upon motion by Abbo, supported by Slavens; it was

R-23-07-44 Resolved to accept the minutes of the regular meeting of June 26, 2023.

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

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

R-23-07-45 Resolved to approve the schedule of disbursements for July 2023 of \$580,232.31 and pre-approved payroll for August 2023 of \$23,887.30.

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

Minutes, July 24, 2023

Page -2-

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

R-23-07-46 Resolved to receive and file the Operations and Maintenance Report for the month of June 2023.

Ayes: Heise, Slavens, Abbo

Nays: None

Absent: Graham-Hudak

The next order of business was the Directors Report for the month of July 2023: Following discussion and upon motion by Abbo supported by Slavens; it was

R-23-07-47 Resolved to receive and file the Directors Report for the month of July 2023.

Ayes: Heise, Slavens, Abbo

Nays: None

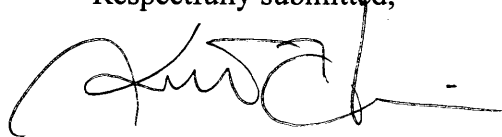
Absent: Graham-Hudak

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 3:26p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kurt Heise', with a horizontal line extending to the right.

Kurt Heise,
Chairman