## Western Townships Utilities Authority STUDY SESSION

Monday, July 22, 2024

## WTUA MIDDLE ROUGE CONFERENCE ROOM

40905 Joy Road, Canton, MI 48187

The study session of the Western Townships Utilities Authority Board of Commissioners was held on Monday, July 22, 2024 following the 9:00a.m. regular meeting. in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The study session was called to order at 9:16 a.m. by Chairperson, Kurt Heise

Present:

Absent:

Kurt Heise

Mark Abbo

Anne Marie Graham-Hudak

Chris Roosen (Northville Township Alternate)

Also present were:

Suzanne Balan

**WTUA** 

The first item of business was public comments, non-agenda items: There were none.

The next order of business was review of the Proposed Budget (Fiscal Year 2024/2025). Suzanne Balan (WTUA Accountant) gave an overview of the highlights of the WTUA Proposed Budget and answered questions asked by the Board of Commissioners.

The next order of business was Capital Improvement Program. Suzanne Balan reviewed the Capital Improvement Program with the Board of Commissioners and questions were answered.

These topics were for discussion only and no action was taken by the Board.

The next order of business was Other: 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 study session was adjourned at 9:27 a.m.

Respectfully submitted,

Kurt L. Heise Chairperson