

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 17, 2025
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 17, 2025 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 9:03 a.m. by the Chairperson, Anne Marie Graham-Hudak.

Present:

Anne Marie Graham-Hudak
Mark Abbo
Charles Curmi

Absent:

Also present were:

Aaron Sprague
Suzanne Balan
Jack Polhill

WTUA
WTUA
JACOBS/OMI

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

R-25-03-16 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of February 18, 2025. Following discussion and upon motion by Abbo, supported by Curmi; it was

R-25-03-17 Resolved to accept the minutes of the regular meeting of February 18, 2025.

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

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

R-25-03-18 Resolved to approve the schedule of disbursements for March 2025 of \$1,482,435.09 and pre-approved payroll for April 2025 of \$27,731.85.

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

The next order of business was the Operations and Maintenance Report for the month of February 2025. Following discussion and upon motion by Abbo supported by Curmi, it was

R-25-03-19 Resolved to receive and file the Operations and Maintenance Report for the month of February 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was the Directors Report for the month of March 2025: Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-03-20 Resolved to receive and file the Directors Report for the month of March 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was Operations Specialist Position: As discussed over the past year, Jack Polhill has been the Project Manager (PM) at WTUA for JACOBS (and its predecessors) for nearly thirty (30) years; unfortunately, Jack has reached the point where he is ready to retire from JACOBS. Given his many years of experience and knowledge of WTUA, especially the facilities and their operations/maintenance, I believe it would be in the best interest of WTUA to have Jack continue to work at WTUA. As such, Jack and I have discussed having him transition to being a WTUA employee. Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-03-21 Resolved to authorize the Chairperson to enter into a contractual arrangement and to modify the JACOBS contract.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was public comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 9:41 a.m.

Respectfully submitted,



Anne Marie Graham-Hudak,
Chairperson