

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 23, 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, June 23, 2025 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 9:02 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
Mark Houle
Alex Steffensky

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

R-25-06-39 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 May 19, 2025. Following discussion and upon motion by Abbo, supported by Curmi; it was

R-25-06-40 Resolved to accept the minutes of the regular meeting of May 19, 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 Curmi, supported by Abbo; it was

R-25-06-41 Resolved to approve the schedule of disbursements for June 2025 of \$1,101,178.10 and pre-approved payroll for July 2025 of \$41,698.40

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

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

R-25-06-42 Resolved to receive and file the Operations and Maintenance Report for the month of May 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

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

R-25-06-43 Resolved to receive and file the Directors Report for the month of June 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was MMRMA Insurance Policy Renewal: WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expires on July 1, 2025. The cost of our premium for our new policy has increased from \$46,357 per year to \$47,771 (an increase of \$1,414.00). MMRMA is offering a two-year renewal with a capped five (5%) increase for next year. This policy does include sewage back-ups and also the north pump station property. In the past sewage back-ups were not included. Further, we can expect a distribution (similar in magnitude of last year's) sometime this Fall. Following discussion and upon motion by Abbo supported by Curmi; it was

R-25-06-44 Resolved to concur with the Director of Operations to approve the renewal with MMRMA for the 2025-2026 coverage period at an annual premium of \$47,771; and

Further, that the Director of Operations sign the policy on behalf of the Authority as the member representative.

Ayes: Heise, Graham-Hudak, Abbo

Nays: None

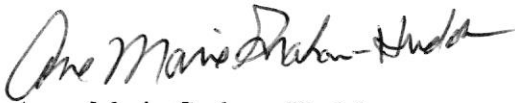
Absent: None

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

The next order of business was Commissioner's comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 9:35a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anne Marie Graham-Hudak". The signature is fluid and cursive, with the first name "Anne" being particularly prominent.

Anne Marie Graham-Hudak,
Chairperson