Western Townships Utilities Authority REGULAR MEETING

Monday, September 22, 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, September 22, 2025 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 9:00 a.m. by the Chairperson, Anne Marie Graham-Hudak.

Present:

Absent:

Anne Marie Graham-Hudak Mark Abbo Charles Curmi

Also present were:

Aaron Sprague Suzanne Balan

Alex Steffensky Mark Houle WTUA WTUA

JACOBS/OMI JACOBS/OMI

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

R-25-09-64 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 August 25, 2025. Following discussion and upon motion by Abbo and supported by Curmi; it was

R-25-09-65 Resolved to accept the minutes of the regular meeting of August 25, 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-25-09-66 Resolved to approve the schedule of disbursements for September 2025 of \$905,973.25 and pre-approved payroll for October 2025 of \$52,216.50.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None Absent: None Minutes, September 22, 2025 Page -2-

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

R-25-09-67 Resolved to receive and file the Operations and Maintenance Report for the month of August 2025.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None Absent: None

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

R-25-09-68 Resolved to receive and file the Directors Report for the month of September 2025.

Ayes: Graham-Hudak, Abbo, Curmi

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 9:14 a.m.

Respectfully submitted,

Anne Marie Graham-Hudak,

Chairperson