

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 27, 2026
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 27, 2026 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:

Anne Marie Graham-Hudak
Mark Abbo
Charles Curmi

Absent:

Also present were:

Aaron Sprague
Suzanne Balan
Alex Steffensky
Mark Houle

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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-26-07-46 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 June 22, 2026. Following discussion and upon motion by Abbo and supported by Curmi; it was

R-26-07-47 Resolved to accept the minutes of the regular meeting of June 22, 2026

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-26-07-48 Resolved to approve the schedule of disbursements for July 2026 of 1,039,206.42 and pre-approved payroll for August 2026 of \$36,836.39.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

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The next order of business was the Operations and Maintenance Report for the month of June 2026. Following discussion and upon motion by Abbo, supported by Curmi, it was

R-26-07-49 Resolved to receive and file the Operations and Maintenance Report for the month of June 2026.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was the Directors Report for the month of July 2026: Following discussion and upon motion by Abbo, supported by Curmi; it was

R-26-07-50 Resolved to receive and file the Directors Report for the month of July 2026.

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was Salary Adjustment – Accountant: Three years ago, Suzanne was offered the Finance Director position at Plymouth Township, for a significant increase in pay. Suzanne elected to stay with WTUA, and her salary was adjusted 15% to make up for some of the difference. As a part of the budgeting process this year, especially in light of the Board's comments made last year, Suzanne and I have completed a salary review; while it is difficult to come up with positions that are directly comparable, I believe there is sufficient data to recommend an immediate increase in the salary for the position. The current pay for the position is \$91,665. In looking at the "comparables", I recommend the salary be increased to \$100,000 (an increase of about 9%), effective the next pay period.

Closed Session: Motion made by Abbo, supported by Curmi to move into a closed session at 9:20 a.m. for the purpose of discussion on Salary Adjustment – Accountant. Motion carried unanimously.

Roll Call – Closed Session

Members Present: Graham-Hudak, Abbo, Curmi

Members Absent: None

Staff Present: Sprague.

Motion by Abbo, supported by Curmi to return to open discussion at 9:29 a.m. Motion carried unanimously.

Following discussion and upon motion by Abbo supported by Curmi; it was

- R-26-07-51 Resolved to concur with the recommendation of the Director of Operations to approve a salary matrix increase for the current Fiscal Year of 9.09% for the accountant position, effective for the pay period beginning on August 3, 2026, which has a pay date of August 21, 2026;

Ayes: Graham-Hudak, Abbo, Curmi

Nays: None

Absent: None

The next order of business was the Roof Replacement at Hines and Eckles Pump Stations: The Hines and Eckles Pump stations include small buildings that house the generator, controls, and ancillary equipment for the pump stations. These pump stations were installed in the late 90's; as such, the roofs of the buildings are nearing 30 years old and are in need of replacement. WTUA staff reached out to several roofing companies requesting pricing for roof replacement. Because of the small size of the work, only two (2) of the companies were willing to provide pricing for the work. The pricing from the two companies came in very close (within about 6%). The lower price was provided by Gurr Brothers Construction, with a proposal of \$7,464.40 for the two (2) locations, and also included replacing the failing fascia siding at Eckles. Following discussion and upon motion by Abbo and supported by Curmi; it was

- R-26-07-52 Resolved to concur with the recommendation of the Director of Operations to award replacement of the roofs at the Hines and Eckles Pump Stations to Gurr Brothers Construction (Oak Park) for a cost not-to-exceed \$7,464.40.

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 9:37 a.m.

Respectfully submitted,



Anne Marie Graham-Hudak,
Chairperson