

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 22, 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, June 22, 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
Bob Doroshewitz (Plymouth Township Alternate)

Absent:

Charles Curmi

Also present were:

Aaron Sprague
Suzanne Balan
Alex Steffensky
Mark Houle

WTUA
WTUA
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JACOBS/OMI

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

R-26-06-39 Resolved to accept the agenda as presented.

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

The next order of business was the minutes of the regular meeting of May 18, 2026. Following discussion and upon motion by Abbo and supported by Doroshewitz; it was

R-26-06-40 Resolved to accept the minutes of the regular meeting of May 18, 2026

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

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

R-26-06-41 Resolved to approve the schedule of disbursements for June 2026 of 955,460.42 and pre-approved payroll for July 2026 of \$36,053.85.

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

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

R-26-06-42 Resolved to receive and file the Operations and Maintenance Report for the month of May 2026.

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

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

R-26-06-43 Resolved to receive and file the Directors Report for the month of June 2026.

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

The next order of business was the MMRMA Insurance Policy Renewal. WTUA has been afforded insurance coverage through the MMRMA State Pool since 1991. The current policy expires on July 1, 2026. The cost of our premium for our new policy has increased from \$47,771 per year to \$50,165 (an increase of \$2,394.00). This policy does include sewage backups and also North Pump Station property. In the past sewage backups 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 Doroshewitz; it was

R-26-06-44 Resolved to concur with the recommendation of the Director of Operations to approve the renewal with MMRMA for the 2026/2027 coverage period at an annual premium of \$50,165;

and

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

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

The next order of business was the SCADA Server Upgrade. WTUA utilizes SCADA software and hardware for monitoring and control of the WTUA facilities. Each of the large facilities (the Middle Rouge and Lower Rouge stations) have a SCADA server; this server communicates continuously with the instrumentation and controls (I&C) of each facility, and are set up to provide redundancy by communication with the I&C of the other facility in the event of an outage of one of the servers. These servers are now several years old, and in need of an upgrade.

PCI is our contracted SCADA service provider and has submitted a quote for the upgrade of the two (2) servers for a cost of \$23,654. PCI worked closely with WTUA staff, as well as WTUA's IT consultant, in development of the proposal. The new servers include larger SSD drives; the increase in storage space will ensure WTUA's ability to continue to store historical data. A significant portion of the cost is for the migration and set up of the SCADA software (and all of the historical data) on the new servers; the proposal also includes performing updates of the SCADA software to the latest version. Following discussion and upon motion by Abbo and supported by Doroshewitz; it was

R-26-06-45 Resolved to concur with the recommendation of the Director of Operations to approve the proposal for SCADA PC upgrades to PCI (Detroit) for a cost not-to-exceed \$23,654.

Ayes: Graham-Hudak, Abbo, Doroshewitz

Nays: None

Absent: Curmi

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 9:17 a.m.

Respectfully submitted,



Anne Marie Graham-Hudak,
Chairperson