

**Western Townships Utilities Authority**  
**SPECIAL MEETING**  
Tuesday, January 13, 2004  
WTUA MIDDLE ROUGE CONFERENCE ROOM  
40905 Joy Road, Canton, MI 48187

The special meeting of the Western Townships Utilities Authority Board of Commissioners was held on Tuesday, January 13, 2004 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 2:00 p.m. by Chairperson, Thomas J. Yack.

Present:

Thomas J. Yack  
Steve D. Mann  
Richard Henningsen (Northville Township Alternate)

Absent:

Mark Abbo

The first item of business was public comment, non-agenda items: There was none.

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

R-04-01-01      Resolved to accept the agenda as presented.

Ayes: Yack, Mann, Henningsen

Nays: None

Absent: Abbo

The next order of business was Interviews for the Director of Operations Position. Following discussion and upon motion by Mann supported by Henningsen; it was

R-04-01-02      Resolved to make a determination for filling the vacant position of WTUA Director of Operations at the January 26, 2004 regular Board of Commissioners meeting, to allow for more time to assess the applicants.

Ayes: Yack, Mann, Henningsen

Nays: None

Absent: Abbo

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

The next order of business was Commissioners' Comments: There was none.

There being no further business to come before the Board, the special meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Thomas J. Yack,  
Chairperson