

Western Townships Utilities Authority
SPECIAL MEETING
THURSDAY, OCTOBER 31, 2002
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 Thursday, October 31, 2002 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 5:08 p.m. by Chairperson, Thomas Yack.

Present:

Thomas Yack
Ron Griffith
Mark Abbo

Absent:

Steve Mann

Also present were:

Tim Faas	WTUA
Paul Wyzgoski	Dickinson-Wright
Bob Bendzinski, Jr.	Bendzinski & Co.

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-02-10-16 Resolved to accept the agenda as presented.

Ayes: Yack, Griffith, Abbo
Nays: None
Absent: Mann

The next order of business was 2002 Series Bonds For YCUA Plant Expansion; Award of Contract: Following discussion and upon motion by Abbo, supported by Griffith; it was

R-02-10-17 Resolved to concur with the recommendation of the Director of Operations and Financial Advisor to approve the attached resolution as presented, therein awarding the bid to Merrill Lynch & Company of New York, NY for the Series 2002 Bonds.

Ayes: Yack, Griffith, Abbo
Nays: None
Absent: Mann

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

There being no further business to come before the Board, the special meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Thomas J. Yack,
Chairperson