

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, July 24, 2017  
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 24, 2017 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:00 p.m. by Chairperson, Robert Nix.

Present:

Pat Williams  
Kurt Heise  
Robert Nix

Absent:

Also present were:

Aaron Sprague	WTUA
Suzanne Reel	WTUA
Jack Polhill	CH2MHILL-OMI

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

R-17-07-51 Resolved to accept the agenda as presented.

Ayes: Williams, Heise, Nix  
Nays: None  
Absent: None

The next order of business was the minutes of the regular meeting of June 26, 2017: Following discussion and upon motion by William supported by Heise; it was

R-17-07-52 Resolved to accept the minutes of the regular meeting of June 26, 2017 as presented.

Ayes: Williams, Heise, Nix  
Nays: None  
Absent: None

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Williams supported by Heise; it was

R-17-07-53 Resolved to approve the schedule of disbursements for July 2017 of \$1,271,394.83 and pre-approved payroll for August 2017 of \$20,843.13.

Ayes: Williams, Heise, Nix  
Nays: None  
Absent: None

The next order of business was the Operations and Maintenance Report for the month of June 2017. Following discussion and upon motion by Heise supported by Williams; it was

R-17-07-54 Resolved to receive and file the Operations and Maintenance Report for the month of June 2017.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was the Directors Report for the month of July 2017: Following discussion and upon motion by Heise supported by Williams; it was

R-17-07-55 Resolved to receive and file the Directors Report for the month of July 2017.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was Sale of 2006 GMC 4x4 Pickup Truck. WTUA purchased a new truck in December and the truck has been delivered. As such, the 2006 GMC 4x4 pickup truck needs to be sold. In 2011, the last time we sold a vehicle, WTUA used Bidcorp.com to facilitate the sale, as is typically done by Canton. Following discussion and upon motion by Williams supported by Heise; it was

R-17-07-56 Resolved to concur with the recommendation of the Director of Operations to sell the 2006 GMC 4x4 Pickup Truck through Bidcorp.com.

Ayes: Williams, Heise, Nix

Nays: None

Absent: None

The next order of business was public comment: 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 3:19 p.m.

Respectfully submitted,



Robert Nix  
Chairman