

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 26, 2018
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, March 26, 2018 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 the Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
John Anthony (Alternate)

Absent:

Pat Williams

Also present were:

Suzanne Reel
Jack Polhill

WTUA
JACOBS/OMI

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

R-18-03-22 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of February 26, 2018. Following discussion and upon motion by Nix, supported by Heise; it was

R-18-03-23 Resolved to accept the minutes of the regular meeting of February 26, 2018.

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

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

R-18-03-24 Resolved to approve the schedule of disbursements for March 2018 of \$925, 831.30 and pre-approved payroll for April 2018 of \$21,468.73.

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

The next order of business was the Operations and Maintenance Report for the month of February 2018. Following discussion and upon motion by Nix supported by Heise, it was

R-18-03-25 Resolved to receive and file the Operations and Maintenance Report for the month of February 2018.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was the Directors Report for the month of March 2018: Following discussion and upon motion by Nix supported by Heise; it was

R-18-03-26 Resolved to receive and file the Directors Report for the month of March 2018.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was RVIS Termination Update: Following discussion and upon motion by Nix supported by Heise; it was

R-18-03-27 Resolved to receive and file the RVIS Termination Update for the month of March 2018.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

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 3:14p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'Robert Nix', with a stylized flourish at the end.

Robert Nix,
Chairperson