

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 30, 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, July 30, 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
Pat Williams

Absent:

Also present were:

Aaron Sprague
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-18-07-52 Resolved to accept the agenda as presented.

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

The next order of business was the minutes of the regular meeting of June 25, 2018. Following discussion and upon motion by Williams, supported by Heise; it was

R-18-07-53 Resolved to accept the minutes of the regular meeting of June 25, 2018.

Ayes: Nix, Williams, Heise
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-18-07-54 Resolved to approve the schedule of disbursements for July 2018 of \$776,815.46 and pre-approved payroll for August 2018 of \$32,202.57.

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

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

R-18-07-55 Resolved to receive and file the Operations and Maintenance Report for the month of June 2018.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

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

R-18-07-56 Resolved to receive and file the Directors Report for the month of July 2018.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

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

R-18-07-57 Resolved to receive and file the RVIS Termination Update for the month of July 2018.

Ayes: Nix, Williams, Heise

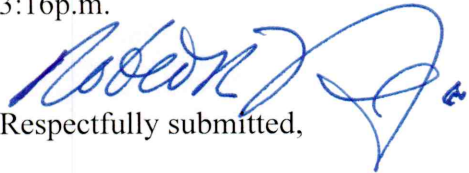
Nays: None

Absent: None

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 3:16p.m.


Respectfully submitted,

Robert Nix,
Chairperson