

**Western Townships Utilities Authority**  
**REGULAR MEETING**  
Monday, October 22, 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, October 22, 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-18-10-76 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 September 24, 2018. Following discussion and upon motion by Williams, supported by Heise; it was

R-18-10-77 Resolved to accept the minutes of the regular meeting of September 24, 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 Heise, supported by Williams; it was

R-18-10-78 Resolved to approve the schedule of disbursements for October 2018 of \$1,233,021.60 and pre-approved payroll for November 2018 of \$21,468.72.

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

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

R-18-10-79 Resolved to receive and file the Operations and Maintenance Report for the month of September 2018.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

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

R-18-10-80 Resolved to receive and file the Directors Report for the month of October 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-18-10-81 Resolved to receive and file the RVIS Termination Update for the month of October 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 3:33p.m.

Respectfully submitted,

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

Robert Nix,  
Chairperson