

Western Townships Utilities Authority
REGULAR MEETING
Monday, October 28, 2019
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 28, 2019 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:02 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Pat Williams (arrived at 3:12 p.m.)
Kurt Heise

Absent:

Also present were:

Aaron Sprague
Jack Polhill

WTUA
OMI/JACOBS

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

R-19-10-76 Resolved to accept the agenda presented

Ayes: Nix, Heise
Nays: None
Absent: Williams

The next order of business was the Minutes of the regular meeting of September 23, 2019. Following discussion and upon motion by Heise, supported by Nix; it was

R-19-10-77 Resolved to accept the Minutes of the regular meeting of September 23, 2019.

Ayes: Nix, Heise
Nays: None
Absent: Williams

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

R-19-10-78 Resolved to approve the schedule of disbursements for October 2019 of \$1,375,256.04 and pre-approved payroll for November 2019 of \$22,112.86.

Ayes: Nix, Heise
Nays: None
Absent: Williams

(Pat Williams, Vice-President arrived)

The next order of business was the Operations and Maintenance Report for the month of September 2019. Following discussion and upon motion by Heise supported by Williams, it was

R-19-10-79 Resolved to receive and file the Operations and Maintenance Report for the month of September 2019.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of October 2019: Following discussion and upon motion by Williams supported by Heise; it was

R-19-10-80 Resolved to receive and file the Directors Report for the month of October 2019.

Ayes: Nix, Williams, Heise

Nays: None

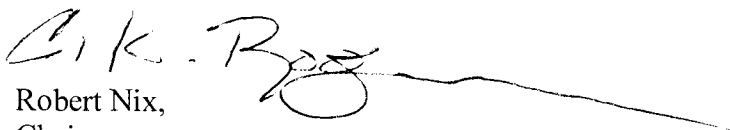
Absent: None

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 3:20 p.m.

Respectfully submitted,



Robert Nix,
Chairperson