

Western Townships Utilities Authority
REGULAR MEETING
Monday, June 22, 2020
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, June 22, 2020 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:05 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
Kurt Heise
Pat Williams

Absent:

Also present were:

Aaron Sprague

WTUA

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

R-20-06-37 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 May 18, 2020. Following discussion and upon motion by Heise, supported by Williams; it was

R-20-06-38 Resolved to accept the minutes of the regular meeting of May 18, 2020.

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-20-06-39 Resolved to approve the schedule of disbursements for June 2020 of \$1,416,511.22 and pre-approved payroll for July 2020 of \$34,164.09.

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

The next order of business was the Operations and Maintenance Report for the month of May 2020. Following discussion and upon motion by Williams supported by Heise, it was

R-20-06-40 Resolved to receive and file the Operations and Maintenance Report for the month of May 2020.

Ayes: Nix, Williams, Heise

Nays: None

Absent: None

The next order of business was the Directors Report for the month of June 2020: Following discussion and upon motion by Williams supported by Heise; it was

R-20-06-41 Resolved to receive and file the Directors Report for the month of June 2020.

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 3:11p.m.

Respectfully submitted,

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

Robert Nix,
Chairperson