

Western Townships Utilities Authority
REGULAR MEETING
Monday, March 21, 2016
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 21, 2016 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:04 p.m. by Chairperson, Philip LaJoy.

Present:

Absent:

Phil LaJoy
Robert Nix
Shannon Price (arrived at 3:19 p.m.)

Also present were:

Aaron Sprague	WTUA
Suzanne Reel	WTUA
Jack Polhill	CH2MHILL-OMI

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

R-16-03-16 Resolved to accept the agenda as presented.

Ayes: LaJoy, Nix
Nays: None
Absent: Price

The next order of business was the minutes of the regular meeting of February 22, 2016. Following discussion and upon motion by Nix supported by LaJoy; it was

R-16-03-17 Resolved to accept the minutes of the regular meeting of February 22, 2016 as presented.

Ayes: LaJoy, Nix
Nays: None
Absent: Price

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

R-16-03-18 Resolved to approve the schedule of disbursements for March 2016 of \$1,165,824.16 and pre-approved payroll for April 2016 of \$28,550.86.

Ayes: LaJoy, Nix
Nays: None
Absent: Price

The next order of business was the Operations and Maintenance Report for the month of February 2016. Following discussion and upon motion by Nix supported by LaJoy; it was

R-16-03-19 Resolved to receive and file the Operations and Maintenance Report for the month of February 2016.

Ayes: LaJoy, Nix

Nays: None

Absent: Price

The next order of business was the Directors Report for the month of March 2016: Following discussion and upon motion by Nix supported by Price; it was

R-16-03-20 Resolved to receive and file the Directors Report for the month of March 2016.

Ayes: LaJoy, Nix, Price

Nays: None

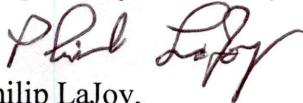
Absent: None

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,



Philip LaJoy,
Chairperson