

Western Townships Utilities Authority
REGULAR MEETING
Monday, July 25, 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, July 25, 2016 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 Chairperson, Philip LaJoy.

Present:

Phil LaJoy
Robert Nix
Shannon Price

Absent:

Also present were:

Aaron Sprague
Jack Polhill

WTUA
OMI/CH2M

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

R-16-07-41 Resolved to accept the agenda as presented.

Ayes: LaJoy, Nix, Price

Nays: None

Absent: None

The next order of business was the minutes of the regular meeting of June 27, 2016. Following discussion and upon motion by Nix supported by Price; it was

R-16-07-42 Resolved to accept the minutes of the regular meeting of June 27, 2016 as presented.

Ayes: LaJoy, Nix, Price

Nays: None

Absent: None

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

R-16-07-43 Resolved to approve the schedule of disbursements for July 2016 of \$1,150,488.56 and pre-approved payroll for August 2016 of \$19,034.12.

Ayes: LaJoy, Nix, Price

Nays: None

Absent: None

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

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R-16-07-44 Resolved to receive and file the Operations and Maintenance Report for the month of June, 2016.

Ayes: LaJoy, Nix, Price

Nays: None

Absent: None

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

R-16-07-45 Resolved to receive and file the Directors Report for the month of July 2016.

Ayes: LaJoy, Nix, Price

Nays: None

Absent: None

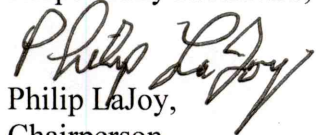
The next order of business was Chairman's Report: There was none

The next order of business was Commissioners' Comments: There were none.

The next order of business was public comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:29 p.m.

Respectfully submitted,



Philip LaJoy,
Chairperson