

Western Townships Utilities Authority
STUDY SESSION
MONDAY, JULY 28, 2003
WTUA MIDDLE ROUGE CONFERENCE ROOM
40905 Joy Road, Canton, MI 48187

A study session of the Western Townships Utilities Authority Board of Commissioners was held on Monday, July 28, 2003 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 1:47 p.m. by Canton Township Alternate Terry Bennett.

Present:

Terry Bennett (Canton Township Alternate)
Richard Henningsen (Northville Township Alternate)
Steve Mann

Absent:

Thomas Yack
Mark Abbo

Also present were:

Timothy Faas	WTUA
Cindy Cezat	WTUA
Aaron Sprague	WTUA
Jack Polhill	OMI
Joe Heffernan	Plante & Moran

The first item of business was public comment, non-agenda items: There was none.

The next item of business was the WTUA 2003/2004 Proposed Operations Budget. Tim Faas and Cindy Cezat gave a presentation on the highlights of the WTUA proposed budget. OMI and WTUA staff, along with Joe Heffernan of Plante & Moran, answered questions.

The next order of business was the Capital Improvement Program. Tim Faas reviewed the Capital Improvement Program with the attendees and answered questions.

The next order of business was Other: There were none

The next item 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 study session was adjourned at 3:12 p.m.

Respectfully submitted,

Terry Bennett
Canton Township Alternate