

Western Townships Utilities Authority
STUDY SESSION
FRIDAY, AUGUST 13, 2004
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 Friday, August 13, 2004 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 10:08 a.m. by Mark Abbo, Vice-Chairman.

Present:

Marl Abbo
Steve Mann

Absent:

Thomas Yack

Also present were:

Robert Biga	WTUA
Cindy Cezat	WTUA
Aaron Sprague	WTUA
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 2004/2005 Proposed Operations Budget. Cindy Cezat gave a presentation on the highlights of the WTUA proposed budget. WTUA staff, along with Joe Heffernan of Plante & Moran, answered questions.

The budget format, by department rather than by line item, was discussed. The new budget will be by department with quarterly reporting to the Board, prepared by line item for managerial control. Vice-Chairman Mark Abbo asked about billing be sewer meter readings rather than by water billings. Robert Biga indicated that this subject will be discussed at the August Technical Committee meeting.

The next order of business was the Capital Improvement Program. Cindy Cezat 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 11:05 a.m.

Respectfully submitted,

Mark J. Abbo
Vice-Chairman