

Western Townships Utilities Authority
REGULAR MEETING
Monday, September 26 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, August 29, 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:

Philip LaJoy
Marjorie Banner

Absent:

Robert Nix
Shannon Price (arrived at 3:14 p.m.)

Also present were:

Aaron Sprague	WTUA
Jack Polhill	CH2M
1 member of the public	

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

R-16-09-57 Resolved to accept the agenda as presented.

Ayes: LaJoy, Banner

Nays: None

Absent: Price, Nix

The next order of business was the minutes of the regular meeting of August 29, 2016. Following discussion and upon motion by Banner supported by LaJoy; it was

R-16-09-58 Resolved to accept the minutes of the regular meeting of August 29, 2016 as presented.

Ayes: LaJoy, Banner

Nays: None

Absent: Price, Nix

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

R-16-09-59 Resolved to approve the schedule of disbursements for September 2016 of \$1,228,433.55, and pre-approved payroll for October 2016 of \$19,034.15.

Ayes: LaJoy, Banner

Nays: None

Absent: Price, Nix

The next order of business was the Operations and Maintenance Report for the month of August 2016. Following discussion and upon motion by Banner supported by LaJoy, it was

R-16-09-60 Resolved to receive and file the Operations and Maintenance Report for the month of August 2016.

Ayes: LaJoy, Banner

Nays: None

Absent: Price, Nix

The next order of business was the Directors Report for the month of September 2016: Following discussion and upon motion by Banner supported by LaJoy; it was

R-16-09-61 Resolved to receive and file the Directors Report for the month of September 2016.

Ayes: LaJoy, Banner

Nays: None

Absent: Price, Nix

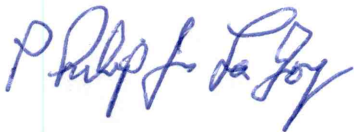
The next order of business was public comments: There were none.

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 3:13 p.m.

Supervisor Price arrived at 3:14 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Philip LaJoy". The signature is written in a cursive, flowing style.

Philip LaJoy,
Chairperson