

Western Townships Utilities Authority
REGULAR MEETING
Monday, May 22, 2017
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, May 22, 2017 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:07 p.m. by Chairperson, Robert Nix.

Present:

John Anthony
Kurt Heise
Robert Nix

Absent:

Pat Williams

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-17-05-37 Resolved to accept the agenda as presented.

Ayes: Anthony, Heise, Nix
Nays: None
Absent: Williams

The next order of business was the minutes of the regular meeting of April 24, 2017: Following discussion and upon motion by Heise supported by Anthony; it was

R-17-05-38 Resolved to accept the minutes of the regular meeting of April 24, 2017 as presented.

Ayes: Anthony, Heise, Nix
Nays: None
Absent: Williams

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

R-17-05-39 Resolved to approve the schedule of disbursements for May 2017 of \$1,349,464.45 and pre-approved payroll for June 2017 of \$20,027.36.

Ayes: Anthony, Heise, Nix
Nays: None
Absent: Williams

The next order of business was the Operations and Maintenance Report for the month of April 2017. Following discussion and upon motion by Heise supported by Anthony; it was

R-17-05-40 Resolved to receive and file the Operations and Maintenance Report for the month of April 2017.

Ayes: Anthony, Heise, Nix

Nays: None

Absent: Williams

The next order of business was the Directors Report for the month of May 2017: Following discussion and upon motion by Heise supported by Anthony; it was

R-17-05-41 Resolved to receive and file the Directors Report for the month of May 2017.

Ayes: Anthony, Heise, Nix

Nays: None

Absent: Williams

The next order of business was Financial Statements for the Six Months Ended March 31, 2017: Following discussion and upon motion by Anthony supported by Heise; it was

R-17-05-42 Resolved to receive and file the financial statements for the six months ended March 31, 2017.

Ayes: Anthony, Heise, Nix

Nays: None

Absent: Williams

The next order of business was public comment: 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 3:58 p.m.

Respectfully submitted,



Robert Nix
Chairman