

Augusta Charter Township

8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

August 20, 2019, 7:00 p.m.

1. Meeting called to order by Shelby at 7:00 p.m.
2. Present: Burek, Chie, Domas, Howard, Ortiz, Shelby. Absent: Adams.
3. Presentation given by Paul Galdes from F & V Operations, describing the company and the service they could provide Augusta Charter Township as Utility Operations if granted the position. Matt Hosier was present, he would be the township Project Manager. Also present were James Green, Jerry Livernois.
4. The Board of Trustees asked questions, then the public was permitted to ask questions of F & V Operations.
5. Utility Management Services (UMS) Tom Meyers represented the Township's current Utility Service Company. He spoke of the services, operations and commitment they have to the Township. They have been the Utility Company for 20 years, most live in the Township. Also present were John Linville, John Lacey, and Terry Petrosky.
6. The Board of Trustees asked questions, then the public was permitted to ask questions of UMS.
7. Motion by Shelby, 2nd by Chie to adjourn. Motion Passed
8. Board of Trustees Meeting adjourned at 9:00 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date