Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, January 23, 2013 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 19, 2012
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 13-1 re: DWRF-Required Tentative Award of Contract for Smokler-Textile Subdivision Water Supply Improvements – Scott D. Westover
   B. Request to Approve - OHM Engineering Proposal re: Smokler-Textile Subdivision Water Supply Improvements - Scott D. Westover
   C. Request to Approve - WCRC-YCUA Construction Agreement re: 2013 Water Main and Paving Improvements – Scott D. Westover
   D. Request to Approve - Authorization to Seek Bids re: 2013 Water Main and Paving Improvements – Scott D. Westover
   E. Request to Approve - Authorization to Seek Engineering Proposal re: 2013 Water Main and Paving Improvements – Scott D. Westover
   F. Request to Approve - Change Order No.1 re: Pearl Relief Sanitary Sewer Repair – Scott D. Westover
   G. Request to Approve - Change Order No.1 (Final) re: 2012 Double Check Valve Assembly Installation – Scott D. Westover
   H. Request to Approve - Authorization to Seek Bids re: 2013 Road Repairs Phase 1 – Scott D. Westover
   I. Request to Approve - IT Infrastructure Upgrade Purchase – Stewart Carroll
   J. Request to Approve – Emergency Incinerator Repair – Kevin G. Dupuis
   K. Fund Balance Report – Dwayne Harrigan
   N. Attorney’s Report – Thomas E. Daniels
   O. Environmental Report – Perry M. Thomas
   P. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 17, 2013