Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, January 23, 2019 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 19, 2018
3. NEW BUSINESS
   A. Request to Approve – Authorization to Seek Bids re: 2019 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover
   B. Fund Balance Report – Dwayne Harrigan
   E. Attorney’s Report – Thomas E. Daniels
   F. Environmental Report – Sreedhar Mullapudi
   G. Human Resources Report – Kevin M. Welch
   H. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 16, 2019