Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, February 26, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 22, 2014
3. NEW BUSINESS
   B. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro
   C. Request to Approve – UIS SCADA Proposal re: Water Supply System Communications Improvements in the Amount of $162,846 (O & M Account No. 901-540) – Kevin G. Dupuis and Scott D. Westover
   D. Request to Approve - Authorization to Seek Engineering Proposal re: WWTP Incinerator SO2 Reduction (O & M Account No. 902-167) - Scott D. Westover
   E. Request to Approve – Authorization to Seek Engineering Proposal re: Willow Run Wastewater Treatment Plant Demolition (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover
   F. Request to Approve - Authorization to Seek Proposals re: Dye Testing of Metering Equipment (O & M Expense Account No. 902-164) – Scott D. Westover
   G. Fund Balance Report – Dwayne Harrigan
   J. Attorney’s Report – Thomas E. Daniels
K. Environmental Report – Luther D. Blackburn

L. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: February 20, 2014