Agenda

YPILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, March 23, 2016 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 24, 2016
3. NEW BUSINESS
   A. Request to Approve - Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis in the Not-to-Exceed Amount of $75,000 (Restricted Funds Account No. 902-164) – Scott D. Westover
   B. Request to Approve - Proposal from Lucity, Inc. re: Asset Management Plan Software in the Amount of $127,532.50 (Restricted Funds Account No. 902-169) – Scott D. Westover
   C. Request to Approve – Purchase of 230 Incinerator Tuyeres and “F and G” Cap Block in the Amount of $126,660.05 (O & M Expense Account No. 550-727) – Kevin G. Dupuis
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 16, 2016