Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, March 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 – February 26, 2014
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 14-1 re: PNC Bank Depository Accounts and Signature Cards - Dwayne Harrigan
   B. Request to Approve –Tetra Tech Proposal re: Willow Run Wastewater Treatment Plant Demolition in the Not-To-Exceed Amount of $84,000 (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover
   C. Request to Approve - Tetra Tech Proposal re: WWTP Incinerator SO2 Reduction in the Not-To-Exceed Amount of $91,000 (O & M Account No. 902-167) - Scott D. Westover
   D. Request to Approve – Award of Contract re: 2014 Road Repairs Phase 1 in the Amount of $226,412 with a Contingency of $13,588 for a Total Project Budget of $240,000 (O & M Expense Account No. 902-161) – Scott D. Westover
   E. Request to Approve - Award of Contract re: Dye Testing of Metering Equipment for a Total Project Budget of $150,000 (O & M Expense Account No. 902-164) – Scott D. Westover
   F. Request for Final Acceptance – Tim Hortons at Anna J. Stepp Drive as a Public Utility – 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: March 20, 2014