1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – March 25, 2015

3. NEW BUSINESS

A. Request to Approve – Personnel Policy Update Review – Kimberly Robinson

B. Request to Approve – YCUA Resolution No. 15-4 Approving Contract re: 2015 $1.622 Million YCUA Wastewater System (Ypsilanti Township) SRF Bond Sale for Tyler Pond Trestle Replacement – Tom Colis and Scott D. Westover

C. Request to Approve – YCUA Resolution No. 15-5 Authorizing Issuance of Not to Exceed $450,000 YCUA Water System (City of Ypsilanti) DWRF Bonds Series 2015 for Michigan Avenue Water Main Improvements – Tom Colis and Scott D. Westover

D. Request to Approve – YCUA Resolution No. 15-6 re: Tentative Award of Construction Contract for Michigan Avenue Water Main Replacement in the Amount of $503,225.25 (DWRF Project Account No. 902-170) – Scott D. Westover

E. Request to Approve - OHM Engineering Proposal re: Michigan Avenue Water Main Replacement in the Not-to-Exceed Amount of $59,800 (DWRF Project Account No. 902-170) – Scott D. Westover

F. Request to Approve - YCUA Resolution No. 15-7 re: Retirement for Raasch Williams – Jeff Castro

G. Request for Approval – Addendums to Augusta and York Township Wastewater Treatment Service Agreements – Jeff Castro
H. Request to Approve - Award of Contract re: Natural Gas in the Approximate Amount of $242,368.93 (O & M Expense Account No. 550-921) – Luther D. Blackburn

I. Request to Approve – Authorization to Seek Construction Bids re: Adams Street Water Main Replacement (Restricted Fund Expense Account No. 902-260) – Scott D. Westover

J. Fund Balance Report – Dwayne Harrigan


L. Usage Report – Consumption Report – Jeff Castro

M. Attorney’s Report – Thomas E. Daniels

N. Environmental Report – Luther D. Blackburn

O. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: April 16, 2015