Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, April 23, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 26, 2014
3. NEW BUSINESS
   A. Request to Approve –YCUA Resolution No. 14-2 Approving Contract re: 2014 $5 Million YCUA Wastewater System No. 5 (City & Township) SRF Bond Sale for Big Four Pump Station HVAC and WWTP Grit System – Tom Colis and Scott D. Westover
   B. Fund Balance Report – Dwayne Harrigan
   E. Attorney’s Report – Thomas E. Daniels
   F. Environmental Report – Luther D. Blackburn
   G. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: April 17, 2014