Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 27, 2013
3. NEW BUSINESS
   A. Request to Approve - Adsorbent Granulated Activated Carbon Purchase in the Amount of $74,992 (O & M Expense Account No. 550-727) – Perry M. Thomas
   B. Request to Approve - Renewal of Wastewater Treatment Plant Natural Gas Contract (O & M Expense) – Perry M. Thomas
   C. Request to Approve – YCUA Resolution No. 13-6 Authorizing Issuance of Not-to-Exceed $1.6 Million Wastewater System No. 9 Bonds, Series 2013 (Charter Township of Ypsilanti 3rd Quarter SRF Retention Header / Septage Projects) (SRF Project Account No. 902-158) – Scott D. Westover
   D. Request to Approve - YCUA Resolution No. 13-7 re: Tentative Award of Contract for WWTP Retention Header and Septage Station Improvements in the Amount of $994,000 (SRF Project Account No. 902-158) - Scott D. Westover
   E. Request to Approve - Tetra Tech Proposal re: WWTP Retention Header and Septage Station Improvements Engineering Services in the Not-to-Exceed Amount of $119,000 (SRF Project Account No. 902-158) – Scott D. Westover
   F. Fund Balance Report – Dwayne Harrigan
   I. Attorney’s Report – Thomas E. Daniels
   J. Environmental Report – Perry M. Thomas
K. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: April 22, 2013