Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, April 25, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 28, 2018
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 18-2 re: Retirement for Randy K. Burke – Jeff Castro
   B. Request to Approve - Application for Waiver of Defined Benefit Pension Retirement Systems (Form 5583) - Kevin M. Welch
   C. Request to Approve - Authorization to Seek Construction Engineering Proposal re: Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Scott D. Westover
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Environmental Report – Sreedhar Mullapudi
   I. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: April 18, 2018