Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, April 27, 2016 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 23, 2016
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 16-1 re: Retirement for Steven D. Greer – Jeff Castro
   B. Request to Approve - Authorization to Seek Bids re: WWTP Incinerator Insulation (O & M Account No. 902-170) - Scott D. Westover
   C. Request to Approve - Authorization to Seek Bids re: McGregor Effluent Pump Station Improvements (SRF Project Account No. 902-172) – Scott D. Westover
   D. Request to Approve - Authorization to Seek Statements of Qualifications for Engineering re: McGregor Effluent Pump Station Improvements (SRF Project Account No. 902-172) – Scott D. Westover
   E. Request to Approve - Authorization to Seek Bids re: Tyler Pond Trestle Replacement (O & M Account No. 902-386) - Scott D. Westover
   F. Request to Approve - Authorization to Seek Construction Engineering Qualifications re: Tyler Pond Trestle Replacement (O & M Account No. 902-386) - Scott D. Westover
   G. Request to Approve – Award of Contract re: North Golfside Retaining Wall in the Amount of $20,750 (O & M Expense Account No. 902-396) – Scott D. Westover
H. Request to Approve - Applied Science, Inc. (ASI) Contract Extension re: Dye Testing of Metering Equipment in the Amount of $75,000 (Restricted Funds Account No. 902-164) – Scott D. Westover

I. Fund Balance Report – Dwayne Harrigan


L. Attorney’s Report – Thomas E. Daniels

M. Environmental Report – Luther D. Blackburn

N. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: April 20, 2016