Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 24, 2019
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 19-4 Approving Contract and Authorizing Not-to-Exceed $9.5 Million 2019 Wastewater System Bonds for Fourth Quarter SRF Project 5676-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Tom Colis and Jeff Castro
   B. Request to Approve – Authorization to Seek Bids re: 2019 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   C. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi
   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. Human Resources Report – Kevin M. Welch
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 15, 2019