Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, May 27, 2015 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 22, 2015
3. NEW BUSINESS
   A. Request to Approve – Authorization to Seek Bids re: 2015 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   B. Request to Approve - Authorization to Seek Construction Phase Agreement with the Charter Township of Ypsilanti re: Tyler Pond Trestle Replacement (O & M Account No. 902-386) - Scott D. Westover
   C. Request to Approve - Request to Seek Construction Bids re: Tyler Pond Trestle Replacement (O & M Account No. 902-386) - Scott D. Westover
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 20, 2015