1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – May 25, 2016

3. NEW BUSINESS

A. Request to Approve - YCUA Resolution No. 16-3 Approving Amended and Restated Contract and Authorizing Not-to-Exceed $4 Million 2016 Wastewater System Bonds for Tyler Pond Trestle Replacement Project 5617-01 (Charter Township of Ypsilanti) – Tom Colis and Scott Westover

B. Request to Approve - YCUA Resolution No. 16-4 Approving Contract and Authorizing Not-to-Exceed $2,250,000 2016 Wastewater System Bonds for Wastewater Treatment Plant Improvements Project 5364-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Tom Colis and Scott Westover

C. Request to Approve – YCUA Resolution 16-5 re: Tentative Award of Construction Contract for Tyler Pond Trestle Replacement in the Amount of $5,216,463 (SRF Project Account No. 902-386) – Scott Westover

D. Request to Approve – Spicer Group Engineering Proposal re: Tyler Pond Trestle Replacement in the Not-to-Exceed Amount of $365,000 (SRF Project Account No. 902-386) – Scott Westover

E. Request to Approve – YCUA Resolution 16-6 re: Tentative Award of Construction Contract for McGregor Effluent Pump Station Improvements in the Amount of $1,598,000 (SRF Project Account No. 902-172) – Scott Westover

F. Request to Approve – Tetra Tech Engineering Proposal re: McGregor Effluent Pump Station Improvements in the Not-to-Exceed Amount of $136,500 (SRF Project Account No. 902-172) – Scott Westover

G. Fund Balance Report – Dwayne Harrigan


J. Attorney’s Report – Thomas E. Daniels
K. Director’s Report – Jeff Castro

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

Last Revised: June 15, 2016