Agenda

YPISILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, June 24, 2015 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 27, 2015
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 15-8 re: Retirement for Steven J. Collins – Jeff Castro
   B. Request to Approve – YCUA Policy Updates re: Changes to Michigan FOIA Laws – Jeff Castro
   C. Request for Approval – Addendum to Pittsfield Township Wastewater Treatment Service Agreement – Jeff Castro
   D. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of $51,100 (EPA Fund Expense Account No. 901-550) – Kevin G. Dupuis
   E. Request to Approve - Authorization to Seek Construction Engineering Proposal from Spicer Group, Inc. re: Tyler Pond Trestle Replacement (O & M Account No. 902-386) - Scott D. Westover
   F. Request to Approve - Authorization to Seek Engineering Proposal from Power Plus Engineering, Inc. re: Arc Flash Study Update (O & M Account No. 901-594) - Scott D. Westover
   G. Request to Approve - Engineering Proposal from Chavond-Barry Engineering Corporation (CBE) re: WWTP Incinerator Insulation in the Amount of $17,900 (O & M Account No. 902-170) - Scott D. Westover
   H. Request to Approve – Use of City Reserve for Construction Funds re: Adams Street Water Main Replacement in the Amount of $225,000 with a 5%
Construction Contingency in the Amount of $12,500 for a Total Not-to-Exceed Construction Budget of $237,500 (Restricted Fund Expense Account No. 902-260) – Scott D. Westover

I. Request to Approve – Engineering Proposal from OHM re: Adams Street Water Main Replacement in the Not-to-Exceed Amount of $37,400 (Restricted Fund Expense Account No. 902-260) – Scott D. Westover

J. Fund Balance Report – Dwayne Harrigan


L. Usage Report – Consumption Report – Jeff Castro

M. Attorney’s Report – Thomas E. Daniels

N. Environmental Report – Luther D. Blackburn

O. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: June 18, 2015