1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – May 22, 2019

3. NEW BUSINESS

A. Request to Approve - YCUA Resolution No. 19-5 re: Retirement for Kevin Busch – Jeff Castro

B. Request to Approve – YCUA Resolution No. 19-6 Authorizing Issuance of $9.5 Million 2019 Wastewater System Bonds for Fourth Quarter SRF Project 5676-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Jeff Castro

C. Request to Approve – YCUA Resolution No. 19-7 re: Tentative Award of Construction Contract for WWTP Incinerator Rehabilitation in the Amount of $4,297,000 (SRF Project Account No. 5676-01) – Scott D. Westover

D. Request to Approve – YCUA Resolution No. 19-8 re: Tentative Award of Construction Contract for WWTP West Tertiary Filter Improvements in the Amount of $4,370,000 (SRF Project Account No. 5676-01) – Scott D. Westover

E. Request to Approve – YCUA Policy Updates re: Michigan FOIA Law – Jeff Castro

F. Request to Approve – Report to YCUA Board on Sewer Backup Policies and Practices – Jeff Castro

G. Request to Approve - Authorization to Seek Bids re: Recirculated Flow Pumps Improvements (O & M Expense Account No. 901-550) – Scott D. Westover

H. Request to Approve - Authorization to Seek Bids re: 2019 Spoils Disposal (O & M Expense Account No. 901-560) – Scott D. Westover
I. Fund Balance Report – Dwayne Harrigan
L. Attorney’s Report – Thomas E. Daniels
M. Human Resources Report – Kevin M. Welch
N. Director’s Report – Jeff Castro

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

Last Revised: June 19, 2019