Agenda

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – May 23, 2018

3. NEW BUSINESS

   A. Request to Approve – YCUA Resolution No. 18-5 re: Health Care Savings Plan Administration – Kevin M. Welch

   B. Request to Approve – YCUA Resolution No. 18-6 re: Adoption of the YCUA State Revolving Fund (SRF) Project Plan Dated June 29, 2018 and Designating an Authorized Representative (Restricted Funds Account No. 901-585) – Scott D. Westover

   C. Request to Approve – Authorization to Seek Bids re: 2018 West Tertiary Filter Repairs (O & M Expense Account No. 901-550) – Scott D. Westover

   D. Request to Approve – Authorization to Seek Bids re: 2018 WTUA Influent Pipes Replacement (O & M Expense Account No. 550-815) – Scott D. Westover

   E. Request to Approve – Award of Contract re: 2018 Drop Manholes Sanitary Sewer Rehabilitation in the Amount of $239,450.75 (O & M Expense Account No. 560-806) – Scott D. Westover

   F. Request to Approve - Tetra Tech Engineering Proposal re: Willow Run Pump Station Generator Replacement in the Not-to-Exceed Amount of $36,500 (O & M Expense Account No. 901-555) – Scott D. Westover

   G. Request to Approve – Change Order No. 1 re: 2017 Road Repairs Phase 2 in the Amount of $17,493.78 (O & M Expense Account No. 902-161) – Scott D. Westover

   H. Request to Approve – Authorization to Seek Bids re: Incinerator Emission
Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Sreedhar Mullapudi

I. Request to Approve - Schwing Bioset Proposal re: Lime System Expansion in the Amount of $94,670 (O & M Expense Account No. 550-815) – Sreedhar Mullapudi

J. Request to Approve – Purchase of Main Scum Pumps in the Amount of $23,944 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds

K. Request to Approve – Purchase of Vehicles in the Amount of $132,084 (Motor Pool Expense Account No. 901-597) – Stacey L. Reynolds

L. Fund Balance Report – Dwayne Harrigan


O. Attorney’s Report – Thomas E. Daniels

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: June 20, 2018