1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – June 25, 2014

3. NEW BUSINESS
   
   A. Request to Approve - YCUA Resolution No. 14-3 re: Retirement for Pamela F. Brady – Jeff Castro

   B. Request to Approve – YCUA Resolution No. 14-4 Authorizing Issuance of Not-to-Exceed $5 Million Wastewater System No. 5 Bonds, Series 2014 (City of Ypsilanti and Charter Township of Ypsilanti Big Four Pump Stations Heating and Ventilation Systems and Wastewater Treatment Plant Grit Handling System Improvements) (SRF Project Account Nos. 902-166 and 902-165) – Jeff Castro

   C. Request to Approve - YCUA Resolution No. 14-5 re: SRF-Required Tentative Award of Contract for Big Four Pump Stations Heating and Ventilation Systems Improvements in the Amount of $1,955,500 (SRF Project Account No. 902-166) – Scott D. Westover

   D. Request to Approve - Tetra Tech Construction Engineering Proposal re: Big Four Pump Stations Heating and Ventilation Systems Improvements in the Not-To-Exceed Amount of $186,000 (SRF Project Account No. 902-166) – Scott D. Westover

   E. Request to Approve - YCUA Resolution No. 14-6 re: SRF-Required Tentative Award of Contract for Wastewater Treatment Plant Grit Handling System Improvements in the Amount of $1,566,000 (SRF Project Account No. 902-165) – Scott D. Westover
F. Request to Approve - Tetra Tech Construction Engineering Proposal re: Wastewater Treatment Plant Grit Handling System Improvements in the Not-To-Exceed Amount of $177,000 (SRF Project Account No. 902-165) – Scott D. Westover

G. Request to Approve – Award of Contract re: 2014 Road Repairs Phase 2 in the Amount of $194,470 with a Contingency of $10,530 for a Total Project Budget of $205,000 (O & M Expense Account No. 902-161) – Scott D. Westover

H. Request to Approve - Authorization to Seek Engineering Proposal re: Tyler Pond Trestle Replacement (O & M Expense Account No. 902-386) – Scott D. Westover

I. Request to Approve – YCUA / Pittsfield Township Customer Agreement – Scott D. Westover

J. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Luther D. Blackburn

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Environmental Report – Luther D. Blackburn

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: July 16, 2014