Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, July 24, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 26, 2012
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 12-9 Authorizing Issuance of Not-To-Exceed $2.1 Million 2012 Wastewater System No. 9 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 12-10 re: Tentative Award of Contract for Factory Street Pump Station Improvements Project - Scott D. Westover
   C. Request to Approve - Tetra Tech Proposal re: Factory Street Pump Station Improvements Engineering Services - Scott D. Westover
   D. Request to Approve – YCUA Resolution No. 12-11 re: Tentative Award of Contract for Wastewater Treatment Plant PEW Upgrades - Scott D. Westover
   E. Request to Approve - Tetra Tech Proposal re: Wastewater Treatment Plant PEW Upgrades Engineering Services - Scott D. Westover
   F. Request to Approve - West Cross Street Water Supply Improvements Construction - Scott D. Westover
   G. Request to Approve - OHM Proposal re: West Cross Street Water Supply Improvements Engineering Services - Scott D. Westover
   H. Request to Approve - Award of Contract re: 2012 Road Repairs - Scott D. Westover
   I. Request to Approve - Solicitation of Construction Bids re: Pearl Relief Sewer Repair - Scott D. Westover
   J. Request to Approve - Authorization to Seek Proposals for 2013 Ypsilanti Township Water Supply System Improvements - Scott D. Westover
   K. Request to Approve - Change Order No. 1 re: 2011 Road Repairs Phase 2 - Scott D. Westover
L. Request to Approve - Change Order No. 2 re: Wastewater Treatment Plant Odor Control Modifications - Scott D. Westover
M. Request to Approve – Purchase of Siemens 800 Amp Breaker for McGregor Pump Station – Stacey Reynolds
N. Fund Balance Report – Larry R. Thomas
Q. Attorney’s Report – Thomas E. Daniels
R. Environmental Report – Perry M. Thomas
S. Director’s Report – Larry R. Thomas

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

Last Revised: July 19, 2012