Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, July 24, 2013 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – June 26, 2013

3. NEW BUSINESS

   A. Request to Approve - YCUA Resolution No. 13-12 re: Retirement for Patrick R. McCrystal – Jeff Castro

   B. Request to Approve - YCUA Resolution No. 13-13 re: Retirement for Benjamin Amrhein – Jeff Castro

   C. Request to Approve - YCUA Resolution No. 13-14 re: Retirement for Bradley N. Guy – Jeff Castro

   D. Request to Approve - YCUA Resolution No. 13-15 re: Retirement for Pamela F. Brady – Jeff Castro

   E. Request to Approve - YCUA Resolution No. 13-16 re: Retirement for Guy Huddleston – Jeff Castro

   F. Request to Approve - YCUA Resolution No. 13-17 re: Retirement for Raymond Dufek – Jeff Castro

   G. Informational Item – Salem Township Wastewater Disposal Agreement – Jeff Castro

   H. Informational Item – Sumpter Township Wastewater Disposal Agreement – Jeff Castro

   I. Request to Approve – Purchase of Combination Sewer Cleaning / Vacuuming Machine in the Amount of $371,170 (Motor Pool Expense Account No. 901-597) – Bob Fry
J. Request to Approve - 2013 Road Repairs Phase 2 in the Amount of $186,000 (O & M Expense Account No. 902-161) – Scott D. Westover

K. Request to Approve - 2013 Spoils Disposal in the Amount of $42,000 (O & M Expense Account No. 901-560) – Scott D. Westover

L. Request to Approve - Wastewater Treatment Plant Galleries Waterproofing in the Amount of $26,000 (O & M Expense Account No. 902-164) – Scott D. Westover

M. Request to Approve - OHM Proposal re: Metering Program for Wastewater Billing in the Not-To-Exceed Amount of $234,000 (SAW Grant Funding) – Scott D. Westover

N. Request to Approve - Change Order No. 1 re: 2013 Road Repairs Phase 1 in the Not-To-Exceed Amount of $10,430.28 (O & M Expense Account No. 902-161) – Scott D. Westover

O. Fund Balance Report – Dwayne Harrigan


R. Attorney’s Report – Thomas E. Daniels

S. Environmental Report – Perry M. Thomas

T. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. EXECUTIVE SESSION

U. Union Negotiations

9. ADJOURNMENT

Last Revised: July 18, 2013