1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – June 22, 2016

3. NEW BUSINESS

A. Request to Approve - YCUA Resolution No. 16-7 Authorizing Issuance of Not-to-Exceed $4 Million 2016 Wastewater System Bonds for Tyler Pond Trestle Replacement Project 5617-01 (Charter Township of Ypsilanti) – Scott D. Westover

B. Request to Approve - YCUA Resolution No. 16-8 Authorizing Issuance of Not-to-Exceed $2,250,000 2016 Wastewater System Bonds for Wastewater Treatment Plant Improvements Project 5364-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Scott D. Westover

C. Request to Approve – Extension of Auditor’s Engagement – Jeff Castro

D. Request to Approve – Award of Contract re: 2016 Road Repairs Phase 2 in the Amount of $248,500 (O & M Expense Account No. 902-161) – Scott D. Westover

E. Request to Approve – Change Order No. 2 re: Wastewater Treatment Plant Grit Handling System Improvements in the Amount of $101,541.68 (SRF Project Account No. 902-165) – Scott D. Westover

F. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of $46,737 (EPA Fund Expense Account No. 901-550) – Kevin G. Dupuis

G. Request to Approve – Authorization to Seek Bids re: SCADA System Upgrades (Restricted Funds Account No. 901-550) – Stewart Carroll
H. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Luther D. Blackburn

I. Request to Approve - Award of Contract re: Incinerator Emission Testing and Relative Accuracy Test Audit in the Approximate Amount of $55,500 (O & M Expense Account No. 550-815) - Luther D. Blackburn

J. Fund Balance Report – Jeff Castro


L. Usage Report – Consumption Report – Jeff Castro

M. Attorney’s Report – Thomas E. Daniels

N. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: July 21, 2016