Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, August 27, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 23, 2014
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 14-7 re: Amendment to 457B Retirement Plan to Permit Loans – Kimberly Robinson
   B. Request to Approve – Fiscal Year 2014 – 2015 Budget – Jeff Castro
   C. Request to Approve and Recommend – Fiscal Year 2014 – 2015 Water and Sewer Rates – Jeff Castro
   D. Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Jeff Castro
   F. Request to Approve - Spicer Group Engineering Proposal re: Tyler Pond Trestle Replacement in the Not-to-Exceed Amount of $79,500 (O & M Account No. 902-386) - Scott D. Westover
   G. Request to Approve - Authorization to Seek Construction Bids re: WWTP Incinerator SO2 Reduction (O & M Account No. 902-167) - Scott D. Westover
   H. Request to Approve - Authorization to Seek Bids re: Rear Yard Sanitary Sewers Chemical Root Treatment (O & M Account No. 901-560) - Scott D. Westover
   I. Request to Approve – Authorization to Seek Bids re: Willow Run Wastewater Treatment Plant Demolition (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover
J. Request to Approve – Change Order No. 1 re: 2014 Road Repairs Phase 1 in the Deduct Amount of $27,246.62 (O & M Expense Account No. 902-161) – Scott D. Westover

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: August 20, 2014