Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, August 28, 2019 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 24, 2019
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 19-9 re: Retirement for Charles L. Smith Jr. – Jeff Castro
   B. Request to Approve – Fiscal Year 2019 – 2020 Budget – Jeff Castro
   C. Request to Approve and Recommend – Fiscal Year 2019 – 2020 Water and Sewer Rates – Jeff Castro
   D. Request to Approve – Authorization to Seek Bids re: 2019 Ash Removal (O & M Expense Account No. 592-550) – Scott D. Westover
   E. Request to Approve – Authorization to Seek Bids re: 2019 WWTP Solids Process Building Roof Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover
   F. Request to Approve - Authorization to Seek Engineering Proposals re: WWTP Headworks Odor Control (Restricted Funds Account No. 902-176) – Scott D. Westover
   G. Request to Approve – Award of Contract re: Stone Tower Repairs and Painting in the Amount of $147,300 (O & M Expense Account No. 901-540) – Scott D. Westover
   H. Request to Approve – Change Order No. 1 re: 2019 Road Repairs Phase 1 in the Deduct Amount of $15,343.73 (O & M Expense Account No. 902-161) – Scott D. Westover
I. Request to Approve – Change Order No. 1 re: 2018 Road Repairs Phase 2 in the Amount of $41,145.61 (O & M Expense Account No. 902-161) – Scott D. Westover

J. Request to Approve – Change Order No. 1 re: 2018 Drop Manholes Sanitary Sewer Rehabilitation in the Amount of $105,649.73 (O & M Expense Account No. 560-806) – Scott D. Westover

K. Request for Final Acceptance – Fairfield Inn as a Public Utility – Scott D. Westover

L. Request for Final Acceptance – Restaurant Depot as a Public Utility – Scott D. Westover

M. Request for Final Acceptance – UMRC PACE Expansion as a Public Utility – Scott D. Westover

N. Fund Balance Report – Dwayne Harrigan


Q. Attorney’s Report – Thomas E. Daniels

R. Human Resources Report – Debra Kinde

S. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: August 20, 2019