Agenda

YPILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, September 23, 2015 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – August 26, 2015

3. NEW BUSINESS

   A. Informational Item - Retiree Drug Subsidy (RDS) Refund – Kimberly Robinson

   B. Request to Approve – Addendum to WTUA Wastewater Treatment Service Agreement – Jeff Castro

   C. Request to Approve - Authorization to Seek Bids re: Sand, Stone and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry

   D. Request to Approve - Engineering Proposal from Tetra Tech re: McGregor Effluent Pump Station Improvements in the Not-to-Exceed Amount of $118,500 (SRF Project Account No. 902-172) – Scott D. Westover

   E. Request to Approve - Engineering Proposal from Power Plus Engineering, Inc. re: Arc Flash Study Update in the Amount of $19,800 (O & M Account No. 901-594) - Scott D. Westover

   F. Request to Approve - Award of Contract re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of $305,000 (O & M Expense Account No. 550-736) – Luther D. Blackburn


   H. Request to Approve - Award of Contract re: Emission Measurements in the Amount of $10,200 (O & M Expense Account No. 550-736) – Luther D. Blackburn
I. Request to Approve - Award of Contract re: Sludge Hauling and Disposal Services (O & M Expense Account No. 550-805) – Luther D. Blackburn

J. Request to Approve – Engineering Proposal from Tetra Tech re: Incinerator Compliance Programming in the Not-to-Exceed Amount of $26,112 (O & M Expense Account No. 550-815) – Luther D. Blackburn

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: September 16, 2015