Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 25, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – August 28, 2012
3. NEW BUSINESS
   A. Request for Consideration – Change in YCUA Board of Commissioners’ Meeting Schedule – Jeff Castro
   B. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro
   C. Request to Approve - Authorization to Seek Engineering Proposal for WWTP Septage Receiving Station Improvements – Scott D. Westover
   D. Request to Approve - Change Order No. 1 re: 2012 Ash Removal – Scott D. Westover
   E. Request to Approve - Purchase of No. 2 Grit Conveyor Repair Material – Kevin Dupuis
   F. Request to Approve – Purchase of Document Folder / Inserter for Customer Service Department – Dwayne Harrigan
   G. Fund Balance Report – Dwayne Harrigan
   J. Attorney’s Report – Thomas E. Daniels
   K. Environmental Report – Perry M. Thomas
   L. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: September 19, 2012