Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, October 23, 2013 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 25, 2013
3. NEW BUSINESS
   A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian
   B. Request to Approve - Tetra Tech Engineering Proposal re: Wastewater Treatment Plant Grit Handling System Improvements in the Not-To-Exceed amount of $102,500 (SRF Project Account No. 902-165) – Scott D. Westover
   C. Request to Approve - Tetra Tech Engineering Proposal re: Big Four Pump Stations Heating and Ventilation Systems Improvements in the Not-To-Exceed Amount of $165,000 (SRF Project Account No. 901-550) – Scott D. Westover
   D. Request to Approve – Award of Contract re: Metering Program for Wastewater Billing in the Amount of $227,246 with a Contingency of $22,754 for a Total Project Budget of $250,000 (SAW Grant Funding) – Scott D. Westover
   E. Request for Final Acceptance – National Heritage Academies as Public Utilities – Scott D. Westover
   F. Fund Balance Report – Dwayne Harrigan
   I. Attorney’s Report – Thomas E. Daniels
   J. Environmental Report – Perry M. Thomas
K. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: October 17, 2013