Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, October 24, 2012 – 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, 2012
3. NEW BUSINESS
   A. Request for Consideration – Change in YCUA Board of Commissioners’ Meeting Schedule – Jeff Castro
   B. Request to Approve – Change in Organizational Structure – Kim Robinson
   C. Request to Approve - Authorization to Seek Bids re: Manhole Rehabilitation – Scott D. Westover
   D. Request to Approve - Tetra Tech Proposal re: WWTP Septage Receiving Station Improvements – Scott D. Westover
   E. YCUA Resolution No. 12-14 re: WWTP Septage Receiving Station Improvements S2 Grant - Scott D. Westover
   F. Request to Approve - Wastewater Treatment Plant Chemicals Purchase – Perry M. Thomas
   G. Request to Approve – Solids Building Passenger Elevator Upgrade – Kevin Dupuis
   H. Fund Balance Report – Dwayne Harrigan
   K. Attorney’s Report – Thomas E. Daniels
   L. Environmental Report – Perry M. Thomas
   M. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. EXECUTIVE SESSION
   N. Union Negotiations
9. ADJOURNMENT

Last Revised: October 17, 2012