Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, October 25, 2017 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 27, 2017
3. NEW BUSINESS
   A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian
   B. Request for Consideration – Changes to YCUA Board of Commissioners’ 2018 Meeting Schedule re: Christmas Holiday – Jeff Castro
   C. Request to Approve - Authorization to Seek Engineering Proposal re: Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Scott D. Westover
   D. Fund Balance Report – Dwayne Harrigan
   F. Usage Report – Consumption Report – Jeff Castro
   G. Attorney’s Report – Thomas E. Daniels
   H. Environmental Report – Sreedhar Mullapudi
   I. Director’s Report – Jeff Castro
4. OLD BUSINESS
   J. Request to Approve – YCUA Resolution No. 17-5 re: Non-Union Pension Contribution Increase – Kevin M. Welch (Tabled Item)
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   K. Union Negotiations
9. ADJOURNMENT

Last Revised: October 18, 2017