Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, November 16, 2016 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 26, 2016
3. NEW BUSINESS
   A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian
   C. Request to Approve – Authorization to Seek Bids re: Sanitary Sewer and Drop Manholes Rehabilitation (O & M Expense Account No. 902-162) – Jeff Castro
   D. Request to Approve – Revisions to Fats, Oil, and Grease (FOG) Program Policy – Luther D. Blackburn
   E. Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of $75,080 (O & M Expense Account No. 560-806) – Bob Fry
   F. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Environmental Report – Luther D. Blackburn
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  November 10, 2016