Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, November 19, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 22, 2014
3. NEW BUSINESS
   A. Request to Approve – Purchase of Sand, Stone and Cold Patch in the Amount of $63,075 (O & M Expense Account No. 560-806) – Bob Fry
   B. Request to Approve – Authorization to Seek Bids re: Vehicle Purchase (Motor Pool Expense Account No. 901-597) – Bob Fry
   C. Request for Consideration – Changes to YCUA Board of Commissioners’ 2015 Meeting Schedule re: Thanksgiving and Christmas Holidays – Jeff Castro
   D. Request to Approve – Demolition Engineering Proposal from Tetra Tech re: Willow Run Wastewater Treatment Plant Demolition in the Not-To-Exceed Amount of $130,000 (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover
   E. Request to Approve – Construction Engineering Proposal from Tetra Tech re: WWTP Incinerator SO2 Reduction in the Not-To-Exceed Amount of $71,000 (O & M Account No. 902-167) – Scott D. Westover
   F. Fund Balance Report – Dwayne Harrigan
   I. Attorney’s Report – Thomas E. Daniels
   J. Environmental Report – Luther D. Blackburn
K. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: November 12, 2014