Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, November 28, 2012 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 24, 2012
3. NEW BUSINESS
   A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian
   B. Request to Approve - Authorization to Appoint Jeff Castro as Full Time YCUA Director – Kimberly Robinson
   C. Request to Approve - Authorization to Seek Bids re: Smokler-Textile Subdivision Water Main Improvements – Scott D. Westover
   D. Request to Approve - Authorization to Seek Engineering Proposal for Smokler-Textile Subdivision Water Main Improvements – Scott D. Westover
   E. Request to Approve - OHM Budget Amendment re: Ecorse / Emerick / I-94 Water Main Replacement Project – Scott D. Westover
   F. Request to Approve - Change Order No. 6 (Final) re: Martz Road and Willow Run Pump Station Modifications – Scott D. Westover
   G. Request to Approve - Change Order No. 1 (Final) re: 2012 Sanitary Sewer Root Treatment – Scott D. Westover
   H. Request to Approve - Change Order No. 1 re: 2012 Road Repairs – Scott D. Westover
   I. Request to Approve - Change Order No. 2 re: Snow Road Pump Station Improvements – Scott D. Westover
   J. Request to Approve – Purchase of Replacement Schwing Pump – Kevin G. Dupuis
   K. Request to Approve – Purchase of Trench Box and Trailer for Service Center – Bob Fry
   L. Request to Approve - Authorization to Seek Bids re: IT Infrastructure Upgrade Purchase – Stewart Carroll
   M. Fund Balance Report – Dwayne Harrigan
P. Attorney’s Report – Thomas E. Daniels
Q. Environmental Report – Perry M. Thomas
R. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: November 21, 2012