 Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, December 19, 2012 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 28, 2012
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 12-15 re: Retirement for Gust
      Bovoletis – Jeff Castro
   B. Request to Approve – YCUA / DWSD Water Contract Amendment No. 2 – Jeff
      Castro
   C. Request to Approve - Change Order No. 3 re: Wastewater Treatment Plant Odor
      Control Modifications – Scott D. Westover
   D. Request to Approve - Change Order No. 3 re: Snow Road Pump Station
      Improvements – Scott D. Westover
   E. Request for Final Acceptance – Taco Bell Community Development Project as a
      Public Utility – Scott D. Westover
   F. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant
      Utility Cart Purchase – Kevin G. Dupuis
   G. Fund Balance Report – Dwayne Harrigan
   J. Attorney’s Report – Thomas E. Daniels
   K. Environmental Report – Perry M. Thomas
   L. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. EXECUTIVE SESSION
   M. Union Negotiations
9. ADJOURNMENT

Last Revised: December 14, 2012