Members Present: Brenda L. Stumbo, Michael Bodary, Jon R. Ichescio, and Larry J. Doe.

Members Absent: Keith P. Jason.

1. CALL TO ORDER: Ms. Stumbo called the meeting to order at 3:00 p.m.

2. MINUTES OF THE PREVIOUS MEETING: Motion by Bodary to receive and file the minutes of the February 27, 2019 meeting as presented. Support by Ichescio. In favor: All. Opposed: None. (Motion carried.)

3. NEW BUSINESS:

   A. Request to Approve - YCUA Resolution No. 19-2 re: Retirement for Robert Fry – Jeff Castro

       Mr. Castro advised the Board that Mr. Fry is the Director of Service Operations and has been with YCUA for 35 years. He indicated that Mr. Fry has been a dynamic part of the Authority’s decision-making team for a long time and has requested retirement as of April 26th. Mr. Castro explained that he will be missed.

       Ms. Stumbo thanked Mr. Fry for his years of service.

       Motion by Bodary to approve YCUA Resolution No. 19-2 re: Retirement for Robert Fry. Support by Ichescio. In favor: All. Opposed: None. (Motion carried.)

   B. Request to Approve – Award of Contract re: 2019 Road Repairs Phase 1 in the Amount of $244,375 (O & M Expense Account No. 902-161) – Scott D. Westover

       Motion by Bodary to approve the Award of Contract re: 2019 Road Repairs Phase 1 in the Amount of $244,375 (O & M Expense Account No. 902-161). Support by Ichescio.
Mr. Westover advised the Board that the low bidder was Midwest Pavement, who has handled the last three or four of these contracts.

In favor: All. Opposed: None. (Motion carried.)

C. **Request to Approve – Change Order No. 1 re: Bridge Road Pump Station Improvements in the Deduct Amount of $8,421 (Restricted Funds Account No. 902-398)** – Scott D. Westover

Motion by Bodary to approve Change Order No. 1 re: Bridge Road Pump Station Improvements in the Deduct Amount of $8,421 (Restricted Funds Account No. 902-398). Support by Ichesco. In favor: All. Opposed: None. (Motion carried.)

D. **Fund Balance Report** – Dwayne Harrigan

Informational only; no motion from the Board required.

E. **Financial Report – Authority Net Assets** – Dwayne Harrigan

Informational only; no motion from the Board required.

F. **Usage Report – Consumption Report** – Jeff Castro

Informational only; no motion from the Board required.

G. **Attorney’s Report** – Thomas E. Daniels

Mr. Daniels advised the Board that the Township Civic Center claim of $15,139 was settled for $14,000. He indicated that this week, a check was sent to the township in the amount $2,947.42 as well as a check to YCUA in the amount of $10,751.28.

H. **Environmental Report** – Sreedhar Mullapudi

Mr. Mullapudi advised the Board that YCUA has completed the Local Limit Reevaluation for toxic pollutants, which will be submitted to MDEQ for approval. He indicated that notable proposed changes include lowering the allowable limits for arsenic; nickel, and silver concentrations. Mr. Mullapudi explained that, upon approval of the study and proposed changes by MDEQ, the changes needed to be incorporated in the Sewer Use Ordinance (SUO) and, in turn, be adopted by the member communities in their respective SUOs. He pointed out that he will be bringing those changes to the Board in the future.

Ms. Stumbo inquired as to whether there is a time frame in mind. Mr. Mullapudi responded that it is a long process and depends on when the report is approved by MDEQ.

Mr. Mullapudi also explained that the incinerator is back online as of Monday after the long shut-down for preventative maintenance and repairs. He further advised that biosolids were transferred to the landfill.
during the shut-down. Mr. Mullapudi stated that everything seems to be in
good shape as is indicated by the inspections that took place.

I. Human Resources Report – Kevin M. Welch
There was no Human Resources Report for the month.

J. Director’s Report - Jeff Castro
Mr. Castro advised the Board that the maintenance and wastewater
departments did an amazing job utilizing YCUA’s lime stabilized
biosolids system during the incinerator shut-down. He thanked them for
their efforts.

4. OLD BUSINESS: There was no Old Business for the month.

5. OTHER BUSINESS: There was no Other Business for the month.

6. STATEMENTS AND CHECKS: Motion by Ichesco to pay the current month’s bills in
the amount of $4,100,164.09. Support by Doe. In favor: All. Opposed: None. (Motion
carried.)

7. PUBLIC COMMENTS: There were no Public Comments for the month.

8. ADJOURNMENT: Motion by Doe to adjourn the meeting at 3:09 p.m. Support by
Ichesco. In favor: All. Opposed: None. (Motion carried.)

Respectfully submitted,

JON R. ICHESCO, Secretary - Treasurer
Minutes of a meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 27th day of March 2019 at 3:00 o’clock p.m., prevailing Eastern Time.

PRESENT: Commissioners Brenda L. Stumbo, Michael Bodary, and Jon R. Ichesco.

ABSENT: Commissioners Larry J. Doe and Keith P. Jason.

The following preamble and resolution were offered by Commissioner Bodary and supported by Commissioner Ichesco.

WHEREAS, Robert Fry, an employee of the Ypsilanti Community Utilities Authority, has completed thirty-four (34) years and one (1) month of service to the Authority; and

WHEREAS, Robert Fry has requested retirement as of April 26, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Robert Fry for his accomplishments and years of service to the Authority and expresses its appreciation to him.

BE IT FURTHER RESOLVED THAT a suitably inscribed copy of this Resolution of Retirement be sent to Robert Fry as an expression of the Board’s sincere appreciation for his years of service and the desire to convey its best wishes for good health and happiness in his retirement.

AYES: Commissioners Brenda L. Stumbo, Michael Bodary, and Jon R. Ichesco.

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

JON R. ICHESCO, Secretary - Treasurer
I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, State of Michigan, at a meeting held on the 27th day of March 2019 and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by said Act.

JON R. ICHESCO, Secretary - Treasurer