
Members Absent: Michael Bodary and Andrew Cameron.

1. CALL TO ORDER: Ms. Stumbo called the meeting to order at 3:59 p.m.

2. MINUTES OF THE PREVIOUS MEETING: Motion by Doe to receive and file the minutes of the April 23, 2014 meeting as presented. Support by Jason. In favor: All. Opposed: None. (Motion carried.)

3. NEW BUSINESS:

A. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Grit Handling System Improvements (SRF Project Account No. 902-165) – Scott D. Westover

B. Request to Approve – Authorization to Seek Bids re: Big Four Pump Stations Heating and Ventilation Systems Improvements (SRF Project Account No. 901-550) – Scott D. Westover

C. Request to Approve – Authorization to Seek Bids re: Snow Road Pump Station Force Main Repair (O & M Account No. 591-550) – Scott D. Westover

D. Request to Approve – Authorization to Seek Bids re: 2014 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover

Motion by Doe to approve all four items on the agenda. Support by Jason. In favor: All. Opposed: None. (Motion carried)
E. Fund Balance Report – Dwayne Harrigan

Informational only; no motion from the Board required.


Informational only; no motion from the Board required.


Mr. Castro directed the Board’s attention to the Consumption Report. He then proceeded to give a detailed report of the information contained in the report and answered questions from the Board.

Informational only; no motion from the Board required.

H. Attorney’s Report – Thomas E. Daniels

There was no Attorney’s Report for the month.

I. Environmental Report – Luther D. Blackburn

There was no Environmental Report for the month.

J. Director’s Report - Jeff Castro

Mr. Castro advised the Board that, as RACER Trust moves forward with the demolition of the Willow Run Powertrain plant, they have been in discussion with YCUA regarding easement rights for certain water and sewer mains and also the effects on the Yankee Air Museum. He indicated that RACER Trust has also expressed interest in a temporary bypass of the Powertrain wastewater treatment plant and to discharge to YCUA during the treatment plant demolition in November of this year. Mr. Castro explained that the total bypass flow would be approximately eight to 12 million gallons per month, which is the equivalent to about 200,000 to 300,000 gallons per day. He pointed out that YCUA would require sampling data for compatible and non-compatible pollutants, which RACER Trust has agreed to provide in the near future for the YCUA Board’s approval. Mr. Castro also explained that Tetra Tech’s J oh Kang has been extremely helpful in these negotiations.

Ms. Stumbo inquired as to whether RACER Trust has obtained their NPDES permit. She added that YCUA needs to make sure that no pollutants get into the system. Mr. Castro responded that all due diligence is being done because YCUA and the Ypsilanti Township will be responsible for maintaining the area in the end.

Mr. Jason commented that he recently attended the community forum at the church off of Tyler and that the U of M students that were there had suggested ways of cleaning the water naturally as well as the development
of wetlands. He indicated that this might be something that YCUA would want to discuss with them. Ms. Stumbo commented that the township is very leery of the process that they are proposing.

Mr. Castro congratulated Joh Kang on being a recipient of the Borchardt award, which he outlined in greater detail. His comments met with applause from the assembly.

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 Doe to pay the bills in the amount of $3,179,799.01. Support by Jason. 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 4:05 p.m. Support by Jason. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

ANDREW CAMERON, Secretary - Treasurer