Members Present:  Brenda L. Stumbo, Michael Bodary, Andrew Cameron, Larry J. Doe, and Keith P. Jason.

Members Absent:  None.

1. CALL TO ORDER:  Ms. Stumbo called the meeting to order at 4:00 p.m.

2. MINUTES OF THE PREVIOUS MEETING:  Motion by Doe to receive and file the minutes of the May 28, 2014 meeting as presented.  Support by Bodary.  In favor:  All.  Opposed:  None.  (Motion carried.)

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

      Motion by Doe to provide Authorization to Seek Engineering Proposal re: Wastewater Treatment Plant Grit Handling System Improvements (SRF Project Account No. 902-165).  Support by Bodary.

      Mr. Westover reminded the Board that, during the May meeting, they authorized a request to seek construction bids on this project.  He indicated that those bids will be opened the following Wednesday with the intention to present the bid results and construction phase engineering proposal to the Board for consideration at the July meeting.

      Ms. Stumbo inquired as to why this wasn’t done at the time of the design.  Mr. Westover responded that this is typically done in conjunction with construction bids but that there was a slight lag in this case in order to satisfy the timing of the SRF loan process.
Ms. Stumbo then inquired as to whether these proposals are usually a percentage. Mr. Westover responded that percentages haven’t been done in quite a while because staff has been able to dial in the figures more closely over the years, which has resulted in lower numbers than in the past.

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

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

Motion by Doe to provide Authorization to Seek Engineering Proposal re: Big Four Pump Stations Heating and Ventilation Systems Improvements (SRF Project Account No. 901-550). Support by Cameron. In favor: All. Opposed: None. (Motion carried)

C. Request to Approve - Change Order No. 3 re: 2013 Water Main and Paving Improvements in the Deduct Amount of $165,237.01 (Township Division Reserve for Construction Fund Account No. 902-348) – Scott D. Westover

Motion by Doe to approve Change Order No. 3 re: 2013 Water Main and Paving Improvements in the Deduct Amount of $165,237.01 (Township Division Reserve for Construction Fund Account No. 902-348). Support by Cameron.

Mr. Doe inquired as to whether the bid amount included a contingency. Mr. Westover responded that it did not. Mr. Doe then inquired as to whether this work includes the stretch along Ecorse Road. Mr. Westover responded that it does not, rather, it includes the area south of I-94 near Bradley Street and the three streets east of the former Willow Run High School.

Ms. Stumbo inquired as to the name of the contractor. Mr. Westover responded that the contractor was Verde Terre out of Belleville.

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

D. Fund Balance Report – Dwayne Harrigan

Informational only; no motion from the Board required.


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
There was no Attorney’s Report for the month.

H. Environmental Report – Luther D. Blackburn
Mr. Blackburn advised the Board that the Authority continues to comply with the monitoring and discharge limitation requirements of its NPDES permit. He indicated that, in May, YCUA completed its annual whole effluent testing with no toxic effects.

Mr. Blackburn explained that MDEQ continues to process the Authority’s renewable operating air permit and that staff met with MDEQ in Lansing to discuss opening that up as well as addressing the sulfur dioxide reduction project and reducing the feed rate of the incinerator, which he explained in greater detail. He pointed out that the sulfur dioxide project is ongoing.

Mr. Blackburn also explained that MDEQ has requested YCUA to perform an ambient air quality impact assessment. He further advised that the Authority is continuing to work on its local limit reevaluation project and the associated special allocation program as well as the mercury minimization project.

Mr. Blackburn stated that YCUA has begun participating in the mercury collection program as a designated drop-off site.

I. Director’s Report - Jeff Castro

Mr. Castro thanked the Wastewater Committee consisting of Kevin Dupuis, Scott Westover, Luther Blackburn, and Joh Kang for their work on the sulfur dioxide limit reductions that will take effect in 2016.

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

5. OTHER BUSINESS:

J. Change in Recruitment and Application Policy – Brenda Stumbo

Ms. Stumbo advised the Board that the current external hiring procedure is to keep recruitment open for six months but applications on file for one year. She indicated that staff would like these to match at one year.

Motion by Doe to approve the Change in Recruitment and Application Policy. Support by Bodary.

6. STATEMENTS AND CHECKS: Motion by Doe to pay the bills in the amount of $2,672,973.47. Support by Cameron. In favor: All. Opposed: None. (Motion carried)

7. PUBLIC COMMENTS: There were no Public Comments for the month.
8. **ADJOURNMENT:** Motion by Doe adjourn the meeting at 4:16 p.m. Support by Jason. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

ANDREW CAMERON, Secretary - Treasurer