Minutes

YPISLANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 28, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

Members Present: Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner.

Members Absent: Mark Namatevs and J. Ray Scott.

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

2. MINUTES OF THE PREVIOUS MEETINGS: Motion by Koryzno to receive and file the minutes of the May 11, 2005 and May 24, 2005 meetings. Support by Wagner. In favor: All. Opposed: None. (Motion carried.)

3. NEW BUSINESS:

A. Request to Approve – YCUA Resolutions No. 05-10, 05-11, 05-12, 05-13, and 05-14 re: Employee Retirements - Larry R. Thomas

Mr. Thomas directed the Board’s attention to resolutions no. 05-10, 05-11, 05-12, 05-13, and 05-14, all of which are resolutions acknowledging the retirement of former employees. He indicated that, in the past, resolutions were not presented to employees who retired while on leave.

Mr. Thomas recommended approval of YCUA Resolutions No. 05-10, 05-11, 05-12, 05-13, and 05-14 re: Employee Retirements.

Motion by Koryzno to approve YCUA Resolutions No. 05-10, 05-11, 05-12, 05-13, and 05-14 re: Employee Retirements. Support by Wagner. In favor: All. Opposed: None. (Motion carried)


Mr. Thomas directed the Board’s attention to a single audit for the Authority for the year that ended August 31, 2004. He indicated that this
audit is required by federal regulation because of the federal money involved in our DWRF loans from which we received proceeds during the year.

Mr. Thomas recommended approval of the Fiscal Year 2003 –2004 Single Audit by Rehmann Robson.

Motion by Wagner to approve Fiscal Year 2003 –2004 Single Audit by Rehmann Robson. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

C. Request to Approve – Revised Proposal from Tetra Tech MPS re: Drinking Water Quality Report for Calendar Year 2004 - Larry R. Thomas

Mr. Thomas directed the Board’s attention to a letter from Tetra Tech regarding their professional services on the YCUA Drinking Water Quality Report. He indicated that the amount of effort that was required was significantly more than had been expected in the original proposal and resulted in an additional ten hours of staff time. Mr. Thomas also explained that Tetra Tech is asking for an increase of $1,000 as compensation for their effort. He pointed out that the line item in the budget is sufficient to cover this additional expense.

Mr. Thomas recommended approval of the Revised Proposal from Tetra Tech MPS re: Drinking Water Quality Report for Calendar Year 2004.

Motion by Koryzno to approve the Revised Proposal from Tetra Tech MPS re: Drinking Water Quality Report for Calendar Year 2004. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

D. Request to Approve – Water Rate Study Proposal - Larry R. Thomas

Mr. Thomas advised the Board that staff is in the process of drafting contracts to serve York Township with water and sewer services. He indicated that state statute requires that water contracts with non-member communities must use a utility-basis of rate setting. Mr. Thomas also explained that, in the past, all of our rates have been set on a cash basis. He pointed out that no one on staff is familiar with utility basis of rate setting.

Mr. Thomas explained that, in order to help with this process, RFPs were sent out to three firms to assist us in the process of setting a rate and instructing staff on the process. He further advised that two proposals were received, one from Rehmann Robson, YCUA’s auditing firm, and the other from Tetra Tech, the Authority’s consulting engineer. Mr. Thomas stated that staff from the two organizations gave presentations on
their proposals and both seemed equally capable of providing the required assistance. He acknowledged that Rehmann Robson’s bid is for $11,800 and Tetra Tech’s bid is $15,000. Mr. Thomas confirmed that use of a utility-basis rate-setting model is required for any new water contracts into which the Authority enters.

Mr. Thomas recommended approval of the Water Rate Study Proposal from Rehmann Robson in the amount of $11,800.

Larry J. Doe inquired as to whether any conflict of interest existed in choosing the Authority’s existing auditor for this task. Mr. Thomas responded that there is none.

Edward B. Koryzno, Jr. inquired as to whether the Authority must absorb this cost or if a portion can be billed back to the community involved. Mr. Thomas responded that it would not be appropriate to bill only Augusta Township for this item and indicated that the utility-based billing will eventually be used to set rates for all of YCUA’s customer communities.

Motion by Wagner to approve the Water Rate Study Proposal from Rehmann Robson in the amount of $11,800. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

E. Request to Approve – Final Acceptance of Weathershield/Henry Glime Project - T. Michael Jessee

Mr. Jessee advised the Board that OHM has notified the Authority that this project is complete and constructed within all specifications outlined by YCUA. He indicated that this developer has met all requirements.

Mr. Jessee recommended acceptance of the project infrastructure as a public utility.

Motion by Koryzno to accept the project infrastructure as a public utility. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

F. Request to Approve – Final Acceptance of Tim Horton’s/Wendy’s Project - T. Michael Jessee

Mr. Jessee advised the Board that OHM has notified the Authority that this project is complete and constructed within all specifications outlined by YCUA. He indicated that this developer has met all requirements.

Mr. Jessee recommended acceptance of the project infrastructure as a public utility.

Motion by Wagner to accept the project infrastructure as a public utility. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)
G. **Request to Approve – Variable Frequency Drive for Bridge Road Booster Station** - T. Michael Jessee

Mr. Jessee advised the Board that, as part of this year’s capital improvements, YCUA is upgrading a pump and the variable frequency drive associated with that pump at our Bridge Road water booster pumping station. He indicated that RFPs were prepared and were opened on May 19, 2005. Mr. Jessee directed the Board’s attention to the bid attachment enclosed in their packets.

He pointed out that staff is recommending that we accept the bid price from Binkelman Electric for the purchase of the Toshiba VFD with start-up costs of $18,452.24 and to recondition the 300 horse power motor by Arrow Pump for $3,800. Mr. Jessee explained that these are the low bids of the various options. He further advised that this is a capital project to improve our water delivery infrastructure. Mr. Jessee stated that this is a budgeted project for this fiscal year.

Mr. Jessee recommended approval of the bid price from Binkelman Electric for the purchase of the Toshiba VFD with start-up costs of $18,452.24 and to recondition the 300 horse power motor by Arrow Pump for $3,800.

Motion by Koryzno to approve the bid price from Binkelman Electric for the purchase of the Toshiba VFD with start-up costs of $18,452.24 and to recondition the 300 horse power motor by Arrow Pump for $3,800. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

H. **Request to Approve – South Lagoon Ash Removal Proposal** - T. Michael Jessee

Mr. Jessee advised the Board that, as the Authority is preparing to start up its replacement incinerator in the next few weeks, it is time to remove the old incinerator ash from our ash storage lagoons. He indicated that YCUA prepared and advertised RFPs for the project and opened proposals on June 3, 2005. Mr. Jessee directed the Board’s attention to a spreadsheet detailing the bid tabulation. He pointed out that Prolime Corporation of Washington, Michigan was the low bidder at $2.10 per ton for excavation and $4.50 per ton for transportation not to exceed a total of $66,000. He further advised that ash from the south ash lagoon must be removed during dry weather. Mr. Jessee stated that this is a budgeted item.

Mr. Jessee recommended approval of the bid from Prolime Corporation of Washington, Michigan at $2.10 per ton for excavation and $4.50 per ton for transportation not to exceed a total of $66,000.
Motion by Koryzno to approve the bid from Prolime Corporation of Washington, Michigan at $2.10 per ton for excavation and $4.50 per ton for transportation not to exceed a total of $66,000. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

I. Request to Approve – Textile Road Water Main Replacement Project - T. Michael Jessee

Mr. Jessee reminded the Board that the Ponds at Lakewood development on Textile Road in Ypsilanti Township informed YCUA that there was an option available to replace a portion of the water main on Textile Road in conjunction with their project. He indicated that YCUA’s opportunity to have this portion of water main replaced has materialized. Mr. Jessee also explained that Superior Excavating, the contractor for the Ponds at Lakewood developer, has given us a price of $513,000 to replace 3,300 feet of 16” water main and 200 feet of 8” water main along Textile Road. He pointed out that the contractor for the Ponds at Lakewood is doing work within the Textile Road right-of-way as part of their project. Mr. Jessee explained that replacement of the water main at that time is desirable and cost-effective. He further advised that this project was not originally budgeted for this fiscal year, as this opportunity was unknown at budget preparation time. Mr. Jessee stated that sufficient funds are available in the Township Division to finance this project.

Mr. Jessee recommended approval of $513,000 for the Textile Road Water Main Replacement Project and awarding the contract to Superior Excavating.

Edward B. Koryzno, Jr. inquired as to who will be overseeing the project. Mr. Jessee responded that Scott D. Westover will be handling the project with assistance from Orchard, Hiltz, and McCliment, who will be contracted somewhere in the amount of $55,000 for the inspection services.

Philip W. Wagner inquired as to where the Project Manager fits into the project. Mr. Jessee responded that he will be involved with the project but will not be doing the inspection.

Motion by Wagner to approve $513,000 for the Textile Road Water Main Replacement Project and awarding the contract to Superior Excavating. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

J. Request to Approve – Paint Creek Collection System Televising and Cleaning - T. Michael Jessee

Mr. Jessee advised the Board that, as part of YCUA’s sanitary sewer evaluation study of the Paint Creek collection area, the Authority is
required to clean and televise approximately 150,000 feet of sewer mains. He indicated that Requests for Proposals were prepared and opened on June 20, 2005. Mr. Jessee directed the Board’s attention to the bid tabulation enclosed in their packets. He pointed out that Advanced Underground Inspection of Detroit was the low bidder at $261,175.35. Mr. Jessee explained that this SSES is a requirement of the District Compliance Agreement into which we have entered with MDEQ. He further advised that this work must be done this summer as part of our schedule to comply with the agreement. Mr. Jessee stated that this project is budgeted in this fiscal year’s budget.

Mr. Jessee recommended approval of the award of the Paint Creek Collection System Televising and Cleaning contract to Advanced Underground Inspection of Wyandotte, Michigan in the amount of $261,175.35.

Motion by Koryzno to approve the award of the Paint Creek Collection System Televising and Cleaning contract to Advanced Underground Inspection in the amount of $261,175.35. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

K. Request to Approve – Proposal from Tetra Tech MPS re: Incinerator Start-Up - T. Michael Jessee

Mr. Jessee directed the Board’s attention to a proposal from Tetra Tech regarding assistance with our incinerator start-up. He indicated that it had come to staff’s attention that meeting the various requirements detailed in our air permit was going to be a significant task. Mr. Jessee also explained that, because of the very technical nature of the permit and the activities involved in compliance with that permit, YCUA staff requested a proposal from Tetra Tech and their air quality staff to prepare a plan to address scheduling of notifications, documentation of activities, quality assurance plan, record management, performance testing, and required reporting. He pointed out that this project was not budgeted as part of the budgeting year, however, sufficient funds are available in the WWTP General Engineering line item of budget to cover the project.

Mr. Jessee recommended approval of the Proposal from Tetra Tech MPS regarding the incinerator start-up.

Edward B. Koryzno, Jr. inquired as to whether this is a one-time-only charge and if the subsequent reports can be done in house. Mr. Jessee responded affirmatively.
Motion by Wagner to approve the Proposal from Tetra Tech MPS regarding the incinerator start-up. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

L. Request to Approve – Change Order No. 1 re: DDA Parking Lots Water Main Replacement Project - T. Michael Jessee

Mr. Jessee directed the Board’s attention to Change Order No. 1 on the DDA parking lot water main replacement project as well as his memo detailing the issues. He indicated that several unexpected issues presented themselves as this project progressed due to many unknowns in the underground details of the two parking lots. Mr. Jessee also explained that sufficient funds are available in the City Division to cover this change order.

Mr. Jessee recommended approval of Change Order No. 1 re: DDA Parking Lots Water Main Replacement Project in the amount of $32,000.

Edward B. Koryzno, Jr. interjected that what should have been a relatively simply project became “the project from hell.” Philip W. Wagner suggested that, in the future, YCUA staff interview senior people, either through a public hearing or a public notice in the newspaper, who know about past infrastructure changes in order to avoid these problems. YCUA Project Supervisor responded that, in fact, there were two public hearings held on this issue.

Motion by Koryzno to approve Change Order No. 1 re: DDA Parking Lots Water Main Replacement Project in the amount of $32,000. Support by Wagner. In favor: All. Opposed: None. (Motion carried)

M. Request to Approve – Change Order No. 17 re: WWTP Expansion/Improvements Project - T. Michael Jessee

Mr. Jessee directed the Board’s attention to Change Order No. 17 re: WWTP Expansion/Improvements Project in the amount of $80,023 as well as his memo detailing all items in excess of $10,000. He indicated that staff and consultants have met and negotiated prices with the contractor and are recommending approval of the change order. Mr. Jessee also explained that these items cover changes in the scope of work from the original bidding documents. He pointed out that sufficient funds are available in the contingency fund to cover this change order.

Mr. Jessee recommended approval of Change Order No. 17 re: WWTP Expansion/Improvements Project in the amount of $80,023.
Motion by Wagner to approve Change Order No. 17 re: WWTP Expansion/Improvements Project in the amount of $80,023. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

N. Informational Item – Organizational Analysis Draft Request for Proposal - Larry R. Thomas

Mr. Thomas advised the Board that staff has been preparing an RFP for an organization analysis as a result of the special Board meeting of April 13, 2005. He indicated that the Personnel Committee met on June 20, 2005 to review the draft RFP. Mr. Thomas also explained that they have requested changes in the document. He pointed out that the plan is to distribute copies of the draft RFP to the Board and forward copies to union representatives from our two bargaining units, AFSCME and Teamsters on Tuesday the 28th for comment. Mr. Thomas explained that the organization analysis is a worthwhile tool to examine the Authority and how we might improve our processes and operation in order to deliver our services in a cost-effective and efficient manner.

He further advised that Board action is not necessary at this meeting on this draft but he asked that the Board members have comments on the draft language to Gwyn Belcher by July 8, 2005. Mr. Thomas stated that this will allow the Personnel Committee to review the comments and consider changes to the RFP language prior to the next regularly scheduled Board meeting. He acknowledged that the Personnel Committee anticipates a final RFP draft for the regular Board meeting in July.

Mr. Thomas confirmed that the Personnel Committee also recommends that submittals be reviewed and a recommendation to the Personnel Committee be prepared by a selection committee to consist of one member from each bargaining unit, one Board member from the Personnel Committee, one Board member not on the Personnel Committee, Gwyn Belcher, and me. He explained that the Personnel Committee will then prepare a recommendation for the full Board.

Edward B. Koryzno, Jr. added that, since Mr. Scott will be representing the Personnel Committee, he would like to ask Mr. Wagner to serve on the selection committee. Mr. Wagner agreed.

Informational only; no motion from the Board required.

O. Informational Item – Bridge Road Plant Demolition Options - Rolland Sizemore

Mr. Thomas reminded the Board that YCUA has put on hold its plans to award a contract for engineering services for assistance with the
demolition of the Bridge Road water treatment facility. He indicated that Ypsilanti Township officials have expressed interest in saving this building because of its historical value. Mr. Thomas then introduced Rolland Sizemore, YCUA’s Project Supervisor, who presented a report on various options for the reuse of the facility.

Larry J. Doe interjected that Mr. Sizemore’s recommendations include a request to slow the investigation down and developing a cost savings for the demolition. He inquired as to whether Mr. Sizemore was able to secure an interested party to reuse the property and/or any grant money from the state or Federal government to pay for cleanup and renovations.

Mr. Doe stated that, after recently touring the facility, he doesn’t see how anyone could possibly make use of the building. He advised that he would love to save the Authority the money it will cost to demolish the building but also cannot justify using tax dollars to make the building into a historical site.

He reminded Mr. Sizemore that this problem has existed since 1997 when the property was originally closed down and that residents are becoming increasingly impatient with the eye sore and potential dangers associated with the property and that, if Mr. Sizemore is unable to present a viable reuse or reclaim option, YCUA needs to go forward with demolition without further delay.

Mr. Sizemore indicated that he hasn’t had enough time to secure these options and asked that more time be given for that purpose. Mr. Doe responded that he is of the opinion that time has run out and there is no justification to do another six months of due diligence.

Informational only; no motion from the Board required.

**P. Fund Balance Report** - Larry R. Thomas

Mr. Thomas directed the Board’s attention to the Fund Balance 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.


Mr. Thomas directed the Board’s attention to the Financial Report – Authority Net Assets Reports for May. He then proceeded to give a detailed report of the information contained in the reports and answered questions from the Board.

Mr. Thomas commended YCUA staff for their hard work in getting the
new Civic program interfaced with the utility billing general ledger.

Informational only; no motion from the Board required.


Mr. Thomas directed the Board’s attention to the Usage Report – 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.

S. **Director’s Report** - Larry R. Thomas

Mr. Thomas advised the Board that, in the budget for this year, there were several positions approved by the Board that would be filled throughout the budget year in anticipation of the additional wastewater treatment plant flow following the start-up of operations at the new plant. He indicated that, after discussions with WTUA and Canton Township officials, he has decided to postpone the filling of five of those positions, three wastewater operators and two maintenance personnel due to changes in the projections of the additional wastewater flow that YCUA is likely to see from WTUA at the time of start-up.

Mr. Thomas also explained that, originally, WTUA was anticipating getting completely out of the Wayne County/DWSD system and bringing all the flow to YCUA, however, after additional study, it has been determined that they will need to keep some of their capacity in the Wayne County system, which will mean that the flow will continue to be divided between YCUA and Wayne County. He pointed out that, until YCUA can get a better idea of the amount of flow that can be expected, he has put those positions on hold.

Mr. Thomas explained that, additionally, another of those positions was an additional line service technician and it has been discovered that the Authority is in great need of an additional meter service technician, therefore, he has swapped out the line service technician opening for a meter service technician at no additional cost to the Authority.

Mr. Thomas advised the Board that he is currently working on a draft of the new budget and that the Finance Committee will be meeting in early July to review the same. He indicated that he anticipates having a finalized draft for the Board’s approval at the July Board meeting.

4. **OLD BUSINESS:**

There was no old business for the month.
5. **OTHER BUSINESS:**

Edward B. Koryzno, Jr. advised the Board that the YCUA Personnel Committee is presently reviewing the non-bargaining unit employee handbook and considering changes. He indicated that, within the next couple of months, some recommendations will be coming to the Board from the Personnel Committee in that regard.

6. **STATEMENTS AND CHECKS:** Motion by Doe to pay the bills in the amount of $2,078,539.03 plus an addendum in the amount of $1,510,373.84. Support by Koryzno. In favor: All. Opposed: None. (Motion carried.)

7. **PUBLIC COMMENTS:**

Gwyn Belcher advised the Board that Kevin DuPuis was recognized the week previous as the MWEA Maintenance Professional of the Year for the state Michigan. She indicated that this is a huge accomplishment for Kevin as well as YCUA. Ms. Belcher also explained that Mr. DuPuis was nominated by his supervisor, Ken Colston.

The announcement met with applause from the assembly. Larry J. Doe congratulated Mr. DuPuis.

Kevin DuPuis asked that, regarding the Bridge Road item, that staff make sure the Toshiba VFD drives have generator backup. He also inquired as to whether the Paint Creek televising will be in house. Mr. Thomas indicated that although the purchase of the camera truck and related equipment is in the new budget, timing dictates that this project be done by a contractor.

Mr. DuPuis commented that delaying the five positions in light of the delay in the WTUA flow is understandable and inquired as to when the postponed new positions might be re-considered. Mr. Thomas responded by reiterating that the positions will be reconsidered when staff can get a better idea of what the WTUA flow will be. He added that WTUA is still negotiating with Wayne County and he does not know how long those negotiations will take or what the result will be.

8. **ADJOURNMENT:** Motion by Wagner to adjourn the meeting at 5:00 p.m. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

MARK NAMATEVS, Secretary/Treasurer
YCUA RESOLUTION NO. 05-10 ACKNOWLEDGING
THE RETIREMENT OF BUD KREYLING

Minutes of a regular meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 28th day of June 2005 at 4:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

ABSENT: Commissioners Mark Namatevs and J. Ray Scott

The following preamble and resolution were offered by Commissioner Koryzno and supported by Commissioner Wagner:

WHEREAS, Bud Kreyling, an employee of the Ypsilanti Community Utilities Authority, has completed over eighteen (18) years of service to the Authority; and

WHEREAS, Bud Kreyling retired as of August 1, 2002; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority recognizes Bud Kreyling for his years of service to the Authority.

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

AYES: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

MARK NAMATEVS, 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 regular meeting held on the 28th day of June 2005 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.

MARK NAMATEVS, Secretary/Treasurer
Minutes of a regular meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 28th day of June 2005 at 4:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

ABSENT: Commissioners Mark Namatevs and J. Ray Scott

The following preamble and resolution were offered by Commissioner Koryzno and supported by Commissioner Wagner:

WHEREAS, Dwight Jackson, an employee of the Ypsilanti Community Utilities Authority, has completed over twenty (20) years of service to the Authority; and

WHEREAS, Dwight Jackson retired as of February 8, 2004; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority recognizes Dwight Jackson for his years of service to the Authority.

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

AYES: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

MARK NAMATEVS, Secretary/Treasurer
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MARK NAMATEVS, Secretary/Treasurer
YCUA RESOLUTION NO. 05-12 ACKNOWLEDGING
THE RETIREMENT OF JERRY PATRICK

Minutes of a regular meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 28th day of June 2005 at 4:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

ABSENT: Commissioners Mark Namatevs and J. Ray Scott

The following preamble and resolution were offered by Commissioner Koryzno and supported by Commissioner Wagner:

WHEREAS, Jerry Patrick, an employee of the Ypsilanti Community Utilities Authority, has completed over twenty (20) years of service to the Authority; and

WHEREAS, Jerry Patrick retired as of August 1, 2004; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority recognizes Jerry Patrick for his years of service to the Authority.

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

AYES: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

MARK NAMATEVS, 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 regular meeting held on the 28th day of June 2005 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.

MARK NAMATEVS, Secretary/Treasurer
YCUA RESOLUTION NO. 05-13 ACKNOWLEDGING
THE RETIREMENT OF MARTIN JEPPESEN

Minutes of a regular meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 28th day of June 2005 at 4:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

ABSENT: Commissioners Mark Namatevs and J. Ray Scott

The following preamble and resolution were offered by Commissioner Koryzno and supported by Commissioner Wagner:

WHEREAS, Martin Jeppesen, an employee of the Ypsilanti Community Utilities Authority, has completed over twenty-four (24) years of service to the Authority; and

WHEREAS, Martin Jeppesen retired as of June 11, 2004; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority recognizes Martin Jeppesen for his years of service to the Authority.

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

AYES: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

MARK NAMATEVS, 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 regular meeting held on the 28th day of June 2005 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.

MARK NAMATEVS, Secretary/Treasurer
YCUA RESOLUTION NO. 05-14 ACKNOWLEDGING THE RETIREMENT OF JIM BELLERS

Minutes of a regular meeting of the Board of Commissioners of the Ypsilanti Community Utilities Authority, County of Washtenaw, Michigan, held in the Authority, on the 28th day of June 2005 at 4:00 o’clock p.m., Eastern Daylight Time.

PRESENT: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

ABSENT: Commissioners Mark Namatevs and J. Ray Scott

The following preamble and resolution were offered by Commissioner Koryzno and supported by Commissioner Wagner:

WHEREAS, Jim Bellers, an employee of the Ypsilanti Community Utilities Authority, has completed over twenty-eight (28) years of service to the Authority; and

WHEREAS, Jim Bellers retired as of January 26, 2005; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority recognizes Jim Bellers for his years of service to the Authority.

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

AYES: Commissioners Larry J. Doe, Edward B. Koryzno, Jr., and Philip W. Wagner

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

MARK NAMATEVS, 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 regular meeting held on the 28th day of June 2005 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.

MARK NAMATEVS, Secretary/Treasurer