YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, July 24, 2013 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

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 June 24, 2013 meeting as presented. Support by Bodary. In favor: All. Opposed: None. (Motion carried.)

3. NEW BUSINESS:

   A. Request to Approve - YCUA Resolution No. 13-12 re: Retirement for Patrick R. McCrystal – Jeff Castro

      Motion by Doe to approve YCUA Resolution No. 13-12 re: Retirement for Patrick R. McCrystal. Support by Cameron.

      Mr. Castro congratulated Mr. McCrystal on his retirement.

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

   B. Request to Approve - YCUA Resolution No. 13-13 re: Retirement for Benjamin Amrhein – Jeff Castro

      Motion by Jason to approve YCUA Resolution No. 13-13 re: Retirement for Benjamin Amrhein. Support by Bodary.

      Mr. Castro advised the Board that Mr. Amrhein has completed over 30 years as a transmission and distribution foreman. He congratulated Mr. Amrhein on his retirement.

      Ms. Stumbo commented that Mr. Amrhein will be missed.

      In favor: All. Opposed: None. (Motion carried)
C. **Request to Approve - YCUA Resolution No. 13-14 re: Retirement for Bradley N. Guy** – Jeff Castro

Motion by Doe to approve YCUA Resolution No. 13-14 re: Retirement for Bradley N. Guy. Support by Cameron.

Mr. Castro advised the Board that Mr. Guy has been a valuable employee for over 28 years and a resolution is fitting at the time of his retirement. He thanked Mr. Guy for his service.

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

D. **Request to Approve - YCUA Resolution No. 13-15 re: Retirement for Pamela F. Brady** – Jeff Castro

Motion by Doe to approve YCUA Resolution No. 13-15 re: Retirement for Pamela F. Brady. Support by Bodary.

Mr. Castro advised the Board that Ms. Brady has completed over 17 years of service to the Authority. He indicated that Ms. Brady has been a valued employee and that she will be missed.

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

E. **Request to Approve - YCUA Resolution No. 13-16 re: Retirement for Guy Huddleston** – Jeff Castro

Motion by Cameron to approve YCUA Resolution No. 13-16 re: Retirement for Guy Huddleston. Support by Jason.

Mr. Castro advised the Board that Mr. Huddleston has completed over 18 years of service to the Authority. He indicated that Mr. Huddleston has been a valued employee and that he will be missed.

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

F. **Request to Approve - YCUA Resolution No. 13-17 re: Retirement for Raymond Dufek** – Jeff Castro

Motion by Bodary to approve YCUA Resolution No. 13-17 re: Retirement for Raymond Dufek. Support by Doe.

Mr. Castro advised the Board that Mr. Dufek has completed over 23 years of service to the Authority. He indicated that Mr. Dufek has been a valued employee and that he will be missed.

Mr. Doe commented that all of these retirements add up to over 150 years of experience and inquired as to how YCUA will carry on without that knowledge. Mr. Castro responded that the positions will be posted, after which there will be some trickle effect and, most likely, outside hiring.

Mr. Doe thanked the retirees for their service and commended the Authority staff as a whole for their part in moving YCUA in a positive direction.
In favor: All. Opposed: None. (Motion carried)

G. Informational Item – Salem Township Wastewater Disposal Agreement – Jeff Castro

Mr. Castro advised the Board that YCUA has been negotiating for well over a year now with Salem Township, which seeks to lease and reserve .3 MGD of average daily wastewater flow capacity. He indicated that they wish to construct their own transportation infrastructure to convey this flow to a designated point in the YCUA collection system. Mr. Castro explained that the most likely connection location will be the Willow Run pump station. He pointed out that YCUA is amenable to Salem Township’s request and that a draft agreement has been prepared by Authority counsel Tom Daniels for the Board’s review.

Mr. Castro also explained that this agreement is similar to the new generation agreements currently in place with other communities. He outlined some of the highlights of the draft agreement and then invited Mr. Daniels to address the Board.

Mr. Daniels advised that this is the contract that has been developed over the past ten years and has been used frequently, particularly relative to the user charge system, which attributes YCUA’s operational expenses to the contract communities based on capacity, debt service, or flow. He indicated that Salem Township is requesting this metered flow capacity for a mixed-use residential and commercial site development.

Mr. Castro added that it is anticipated that a final agreement will be brought to the Board’s approval at the August meeting.

Informational only; no motion from the Board required.

H. Informational Item – Sumpter Township Wastewater Disposal Agreement – Jeff Castro

Mr. Castro advised the Board that Sumpter Township is a wastewater collection and treatment customer of the Authority that wishes to renew its contract, which expired in December of 2012. He indicated that they have an allocated capacity of .65 MGD but that their actual flow is .24 MGD.

Mr. Castro explained that both parties have agreed to terminate the existing contract and simultaneously enter into a new wastewater conveyance and disposal contract. He pointed out that a draft agreement has been prepared by Authority counsel Tom Daniels for the Board’s review and consideration at the August meeting.

Mr. Daniels interjected that the parties agreed in December to continue to operate under the conditions of the old contract until this new generation contract can be put into place. He added that Sumpter Township will pay the capacity-based charges, which is tied to debt service on the .65 MGD as well as operational expenses based on flow.
Mr. Doe inquired as to whether Sumpter Township has a meter. Mr. Castro responded affirmatively.

Informational only; no motion from the Board required.

I. Request to Approve – Purchase of Combination Sewer Cleaning / Vacuuming Machine in the Amount of $371,170 (Motor Pool Expense Account No. 901-597) – Bob Fry

Motion by Cameron to approve the Purchase of Combination Sewer Cleaning / Vacuuming Machine in the Amount of $371,170 (Motor Pool Expense Account No. 901-597). Support by Bodary.

Mr. Fry reminded the Board that, at the March 27th meeting, staff requested authorization to seek bids for the referenced equipment. He indicated that input was obtained from various staff members as to what would best suit the needs of the Authority and its employees and that the specifications for the bid were based on this information as well as what has worked / not worked for YCUA in the past.

Mr. Fry explained that demonstrations were requested from four potential vendors, two of which responded. He pointed out that one of the vendors brought in a fan unit and the other brought in a Positive Displacement (PD) unit, the latter of which YCUA has purchased before and has proven to provide better suction. Mr. Fry explained the difference between the two types of units in greater detail.

Mr. Fry also explained that the bids were posted on MITN and that bidders were given the opportunity to include a trade-in price for a 2001 vacuum machine presently owned by the Authority. He further advised that the trade-in option included a right to decline so that YCUA can keep open the option of auctioning the existing machine on MITN.

Mr. Fry stated that eight bids were received, four from one vendor for four different brands of machines, and that the bid that met all of the criteria was from Southeastern Equipment in the amount of $371,170. He acknowledged that theirs was not the low bid but that other factors drew staff to this particular machine, which he outlined at length.

Mr. Fry confirmed that, at this time, staff wishes to exercise the option of auctioning the existing machine on MITN with a reserve price of $65,000, which is equal to the trade-in offer from Southeastern. Mr. Fry confirmed that Southeastern will honor the trade-off offer if YCUA is not able to sell the equipment at auction at a price over reserve.

In favor: All. Opposed: None. (Motion carried)
J. Request to Approve – 2013 Road Repairs Phase 2 in the Amount of $186,000 (O & M Expense Account No. 902-161) – Scott D. Westover

Motion by Cameron to approve the 2013 Road Repairs Phase 2 in the Amount of $186,000 (O & M Expense Account No. 902-161). Support by Bodary.

Mr. Westover advised the Board that the same contractor who performed the phase 1 portion of this work was the low bidder for this portion as well. He indicated that staff has been very pleased with their work over the last couple of years. Mr. Westover explained that this contingency is larger than normal as the result of a large excavation that will be required in a busy thoroughfare at Washtenaw and Perrin.

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

K. Request to Approve – 2013 Spoils Disposal in the Amount of $42,000 (O & M Expense Account No. 901-560) – Scott D. Westover

Motion by Cameron to approve the 2013 Spoils Disposal in the Amount of $42,000 (O & M Expense Account No. 901-560). Support by Jason.

Mr. Westover advised the Board that the low bidder for the referenced project was Diversified Excavating of Ypsilanti. He indicated that YCUA has worked with Diversified in the past and that they are capable of completing the project. Mr. Westover explained that their bid amount of $39,000 is the same as the bid that was received when the project was first pursued two years ago. He pointed out that a $3,000 contingency is being requested in the event there is an unforeseen overage in load tickets.

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

L. Request to Approve – Wastewater Treatment Plant Galleries Waterproofing in the Amount of $26,000 (O & M Expense Account No. 902-164) – Scott D. Westover

Motion by Cameron to approve the Wastewater Treatment Plant Galleries Waterproofing in the Amount of $26,000 (O & M Expense Account No. 902-164). Support by Bodary.

Mr. Westover advised the Board that staff’s original intention for this project was to complete the work in house, until it was determined that the post-excavation preparation work and the waterproofing were beyond YCUA’s abilities. He indicated that the excavations have been completed and the work needs to proceed with the assistance of the vendor originally selected to provide the materials only. Mr. Westover explained that this unique set of circumstances has precluded the bidding process.
Mr. Doe expressed his concern regarding the inconsistent amounts of the contingencies that typically accompany the various bid awards. The matter was then discussed at length by the Board members.

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

M. Request to Approve – OHM Proposal re: Metering Program for Wastewater Billing in the Not-To-Exceed Amount of $234,000 (SAW Grant Funding) – Scott D. Westover

Motion by Doe to approve OHM Proposal re: Metering Program for Wastewater Billing in the Not-To-Exceed Amount of $234,000 (SAW Grant Funding). Support by Bodary.

Mr. Westover reminded the Board that this proposal request was approved last month for the purpose of developing and implementing the referenced program. He indicated that this project will likely be ready for implementation within 12 months

Mr. Doe inquired as to how much these meters are likely to cost. Mr. Westover responded that worst-case estimate for purchased meters would be in the area of $250,000 but that he is of the opinion that this can be accomplished much more cost-effectively than that by utilizing a meter rental vendor. He added that the language in YCUA’s wastewater agreements indicates that the costs of a metering program like this are to be borne by the contract communities but that pursuing a SAW grant to cover the costs makes this much more palatable to all involved.

Ms. Stumbo inquired as to which other communities OHM has worked with on similar projects. Robert Czachorski from OHM responded that those systems include Irving / Farmington and Clinton / Oakland as well as DWSD.

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

N. Request to Approve – Change Order No. 1 re: 2013 Road Repairs Phase 1 in the Not-To-Exceed Amount of $10,430.28 (O & M Expense Account No. 902-161) – Scott D. Westover

Motion by Jason to approve Change Order No. 1 re: 2013 Road Repairs Phase 1 in the Not-To-Exceed Amount of $10,430.28 (O & M Expense Account No. 902-161). Support by Cameron. In favor: All. Opposed: None. (Motion carried)

O. Fund Balance Report – Dwayne Harrigan

Informational only; no motion from the Board required.

P. Financial Report – Authority Net Assets – Dwayne Harrigan

Informational only; no motion from the Board required.
Q. **Usage Report – Consumption Report** – Jeff Castro  
Informational only; no motion from the Board required.

R. **Attorney’s Report** – Thomas E. Daniels  
There was no Attorney’s Report for the month.

S. **Environmental Report** – Perry M. Thomas  
Mr. Thomas advised the Board that YCUA submitted its monthly discharge monitoring and operating reports and is in compliance with all permit requirements and limitations.

He indicated that the NPDES permit team received a letter from the attorney law judge Richard Patterson, in which he outlined the schedule for the submittal of prehearing statements for YCUA and for MDEQ as well as a prehearing telephone conference on August 12th. Mr. Thomas explained that an internal meeting will also be taking place in order for staff to decide how far they wish to take the matter.

He pointed out that YCUA staff has received notification from Doug Early of MDEQ that the notice of violation relative to the Michigan Avenue / Huron Street sanitary sewer overflow has been terminated. Mr. Thomas also explained that monitoring of the Michigan Avenue / Huron Street manhole during heavy rain events shows that it is now at less than half capacity. He recognized the engineering department and the Service Center for their efforts in that regard.

Mr. Thomas stated that the Authority has also been informed that a letter terminating the District Compliance Agreement is forthcoming.

He acknowledged that sulfur dioxide reduction pilot study is in the final stages and that caustic will be introduced into the Venturi scrubber water in the next week or two.

Mr. Thomas confirmed that the plant optimization program is continuing to utilize biology but that it did become necessary to temporarily reintroduce alum as the result of the “Growing Season” of May through August during which there is a lower limit.

Ms. Stumbo inquired as to whether the spill at the Ann Arbor wastewater treatment plant affected the YCUA system in any way. Mr. Thomas responded that the spill went into the Huron River and that he has had no reports that it has impacted the Authority’s customers.

T. **Director’s Report** - Jeff Castro  
Mr. Castro advised the Board that he wishes to congratulate Pat McCrystal, Ben Amrhein, Brad Guy, Pam Brady, Guy Huddleston, and Ray Dufek, all of whom have been wonderful employees of YCUA for
many years. He indicated that he hates to see them go but wishes them all the best down the road.

Mr. Castro explained that AFSCME negotiations continue to move forward and that Teamster negotiations will begin shortly.

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 Cameron to pay the bills in the amount of $5,211,983.56. Support by Doe. In favor: All. Opposed: None. (Motion carried)

7. PUBLIC COMMENTS: Kathy Thurman, 1212 Sherman Street, City of Ypsilanti, addressed the Board on behalf of Friends of Rutherford Pool. She provided them with a mockup of the new pool which they hope to have open before the end of this summer with a full-scale launch for summer 2014. She indicated that the group is hoping to work with YCUA on minimizing the cost of the two water fills that will be required prior to opening. The matter was then discussed at length.

Mr. Bodary interjected that City Council is considering whether to waive the surcharge in order to assist with the costs and that they are also checking with MDEQ to see if the untreated water from the first fill can be released into the storm sewer.

Mr. Doe suggested the possibility that the fill water could be drawn and filtered from Ford Lake.

8. EXECUTIVE SESSION: Ms. Stumbo recommended adjourning the open session and calling to order a closed session in order to discuss Union negotiations. Motion by Doe to adjourn the open session and call to order a closed session in order to discuss Union negotiations. Support by Bodary. By roll call vote: Ayes: Michael Bodary, Andrew Cameron, Brenda L. Stumbo, Keith P. Jason, and Larry J. Doe. Nayes: None. (Motion carried)

(Board then met in closed session.)

Motion by Doe to extend the non-union employment agreements until December 31, 2013. Support by Cameron. In favor: All. Opposed: None. (Motion carried)

9. RETURN TO OPEN SESSION AND ADJOURNMENT: Motion by Doe to adjourn the meeting at 5:39 p.m. Support by Bodary. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,

ANDREW CAMERON, 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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT: Commissioners

The following preamble and resolution were offered by Commissioner Doe and supported by Commissioner Cameron.

WHEREAS, Patrick R. McCrystal, an employee of the Ypsilanti Community Utilities Authority, has completed thirty-two (32) years and two (2) months of service to the Authority; and

WHEREAS, Patrick R. McCrystal has requested retirement as of August 23, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Patrick R. McCrystal 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 Patrick R. McCrystal 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, Andrew Cameron, Larry J. Doe, and Keith P. Jason

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

ANDREW CAMERON, 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 24th day of July 2013 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.

ANDREW CAMERON, Secretary - Treasurer
YCUA RESOLUTION NO. 13-13 ANNOUNCING
THE RETIREMENT OF BENJAMIN AMRHEIN AND
COMMENDING HIM FOR HIS SERVICE

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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT: Commissioners

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

WHEREAS, Benjamin Amrhein, an employee of the Ypsilanti Community Utilities Authority, has completed thirty (30) years and five (5) months of service to the Authority; and

WHEREAS, Benjamin Amrhein has requested retirement as of August 23, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Benjamin Amrhein 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 Benjamin Amrhein 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, Andrew Cameron, Larry J. Doe, and Keith P. Jason

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

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ANDREW CAMERON, 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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT:  Commissioners  

The following preamble and resolution were offered by Commissioner Doe and supported by Commissioner Cameron.

WHEREAS, Bradley N. Guy, an employee of the Ypsilanti Community Utilities Authority, has completed twenty-eight (28) years and ten (10) months of service to the Authority; and

WHEREAS, Bradley N. Guy has requested retirement as of August 26, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Bradley N. Guy 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 Bradley N. Guy 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, Andrew Cameron, Larry J. Doe, and Keith P. Jason

NAYS:  Commissioners  None.

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ANDREW CAMERON, 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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT: Commissioners

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

WHEREAS, Pamela F. Brady, an employee of the Ypsilanti Community Utilities Authority, has completed seventeen (17) years and ten (10) months of service to the Authority; and

WHEREAS, Pamela F. Brady has requested retirement as of August 29, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Pamela F. Brady for her accomplishments and years of service to the Authority and expresses its appreciation to her.

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

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

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

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ANDREW CAMERON, Secretary - Treasurer
YCUA RESOLUTION NO. 13-16 ANNOUNCING THE RETIREMENT OF GUY HUDDLESTON AND COMMENDING HIM FOR HIS SERVICE

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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT: Commissioners

The following preamble and resolution were offered by Commissioner Cameron and supported by Commissioner Jason.

WHEREAS, Guy Huddleston, an employee of the Ypsilanti Community Utilities Authority, has completed eighteen (18) years and two (2) months of service to the Authority; and

WHEREAS, Guy Huddleston has requested retirement as of August 30, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Guy Huddleston 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 Guy Huddleston 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, Andrew Cameron, Larry J. Doe, and Keith P. Jason

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

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ANDREW CAMERON, Secretary - Treasurer
YCUA RESOLUTION NO. 13-17 ANNOUNCING
THE RETIREMENT OF RAYMOND DUFEK AND
COMMENDING HIM FOR HIS SERVICE

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 24th day of July 2013 at 4:00 o’clock p.m., prevailing Eastern Time.

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

ABSENT: Commissioners

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

WHEREAS, Raymond Dufek, an employee of the Ypsilanti Community Utilities Authority, has completed twenty-three (23) years and five (5) months of service to the Authority; and

WHEREAS, Raymond Dufek has requested retirement as of August 30, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Raymond Dufek 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 Raymond Dufek 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, Andrew Cameron, Larry J. Doe, and Keith P. Jason

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

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ANDREW CAMERON, Secretary - Treasurer