Minutes

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, July 26, 2017 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112


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 28, 2017 meeting as presented.  Support by Bodary.  In favor: All.  Opposed: None.  (Motion carried.)

3. NEW BUSINESS:

   A.  Request to Approve – Award of Contract re: 2017 Road Repairs Phase 2 in the Amount of $202,622.50 (O & M Expense Account No. 902-161) – Jeff Castro for Scott D. Westover

       Motion by Jason to approve the Award of Contract re: 2017 Road Repairs Phase 2 in the Amount of $202,622.50 (O & M Expense Account No. 902-161).  Support by Bodary.  In favor: All.  Opposed: None.  (Motion carried.)

   B.  Request to Approve – Replacement of South Golfside Road Pump No. 2 in the Amount of $17,240 (O & M Expense Account No. 555-815) – Stacey L. Reynolds

       Motion by Doe to approve Replacement of South Golfside Road Pump No. 2 in the Amount of $17,240 (O & M Expense Account No. 555-815).  Support by Bodary.

       Mr. Reynolds advised the Board that the no. 2 pump at the South Golfside station has malfunctioned and staff is requesting permission to purchase a
replacement. He indicated that the option to repair the pump was investigated but it was not cost-effective.

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

C. Request to Approve – Pump Station Modem Upgrade in the Amount of $45,605 (O & M Expense Account Nos. 540-815 and 555-815) – Stacey L. Reynolds

Motion by Bodary to approve Pump Station Modem Upgrade in the Amount of $45,605 (O & M Expense Account Nos. 540-815 and 555-815). Support by Ichesco.

Mr. Reynolds advised the Board that the Authority’s pump station modems are dial-up type obsolete technology. He indicated that YCUA is currently upgrading its SCADA system, so it is perfect time to replace old copper lines and upgrade to cellular modems. Mr. Reynolds explained that this will save the Authority money over the long term. He pointed out that this purchase is a sole provider due to the fact that the software for the PLCs is proprietary to UIS.

Mr. Bodary inquired as to whether there are any other areas besides the pump stations where these serial modems are still being used. Mr. Reynolds responded affirmatively, indicating that there are nine on the water side that will need to be replaced as part of a two-stage process.

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 – Sreedhar Mullapudi

There was no Environmental Report for the month.

I. Director’s Report - Jeff Castro

Mr. Castro advised the Board that he will be meeting the following day with MDEQ and the EPA regarding lead and copper rule changes. He
indicated that regional water and sewer leaders throughout the state have been negotiating these changes with the organizations for some time and a consensus is near. Mr. Castro confirmed that he would have a report for the Board soon.

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 $2,653,414.61. 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 4:08 p.m. Support by Bodary. In favor: All. Opposed: None. (Motion carried.)

Respectfully submitted,

JON R. ICHESCO, Secretary - Treasurer