
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 Bodary to receive and file the minutes of the October 28, 2015 meeting as presented. Support by Jason. In favor: All. Opposed: None. (Motion carried.)

3. NEW BUSINESS:
   A. Request to Approve - YCUA Resolution No. 15-10 re: Retirement for Thomas Everard – Jeff Castro

      Motion by Jason to approve YCUA Resolution No. 15-10 re: Retirement for Thomas Everard. Support by Doe.

      Mr. Castro advised the Board that Mr. Everard has been a valuable member of the YCUA maintenance department for 10 years and has requested retirement as of December 31, 2015. He indicated that Mr. Everard will be missed.

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

   B. Request to Approve – Authorization to Seek Bids re: North Golfside Retaining Wall (O & M Expense Account No. 902-396) – Scott D. Westover

      Motion by Jason to provide Authorization to Seek Bids re: North Golfside Retaining Wall (O & M Expense Account No. 902-396). Support by Bodary.
Mr. Westover advised the Board that improvements that were made some years ago to improve access from Golfside Road resulted in a slope near the pump station that makes it difficult for staff to get in and out. He indicated that the slope also creates a concern that the vactor truck could slide into the pond. Mr. Westover explained that this retaining wall will improve the safety of the area.

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

C. Request to Approve – Authorization to Seek Bids re: Upgrades to Camera Truck (Motor Pool Expense Account No. 901-597) – Bob Fry

Motion by Bodary to provide Authorization to Seek Bids re: Upgrades to Camera Truck (Motor Pool Expense Account No. 901-597). Support by Jason.

Mr. Fry advised the Board that the camera truck was purchased in 2006 and is used to evaluate the condition of the sewer mains. He indicated that one of the most important upgrades is a lateral launch camera, which can be placed inside customers’ laterals without having to access homes.

Mr. Fry explained that other improvements include making the cameras waterproof versus water resistant and upgrades to the power cables.

He pointed out that staff is estimating the cost to be between $85,000 and $200,000. Mr. Fry also explained that this includes only the camera and equipment and not the truck chassis.

Mr. Bodary inquired as to whether this will eliminate the future need to outsource the televising of the interceptor lines as was approved last month. Mr. Westover interjected that interceptors are only televised once every 20 years or so, therefore purchasing a camera large enough to handle such lines up to 60-inch diameter would not be cost-effective. He added that the lateral launch capability of the package being considered will pay for itself in a year or less. Mr. Westover indicated that the prices on last month’s interceptor televising bid were about a third of what was projected in the SAW Grant, so it makes sense to proceed with such a favorable bid. The matter was then discussed in greater detail.

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. **Director’s Report** - Jeff Castro
   There was no Director’s Report for the month.

4. **OLD BUSINESS:** There was no Other 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 bills in the amount of $3,032,873.84. 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 4:13 p.m. Support by Jason. In favor: All. Opposed: None. (Motion carried.)

Respectfully submitted,

JON R. ICHESCO, Secretary - Treasurer
YCUA RESOLUTION NO. 15-10 ANNOUNCING
THE RETIREMENT OF THOMAS EVERARD 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 18th day of November 2015 at 4:00 o’clock p.m., prevailing Eastern Time.

PRESENT: Commissioners Brenda L. Stumbo, Michael Bodary, Jon R. Ichesco, Larry J. Doe, and Keith P. Jason

ABSENT: Commissioners None.

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

WHEREAS, Thomas Everard, an employee of the Ypsilanti Community Utilities Authority, has completed ten (10) years of service to the Authority; and

WHEREAS, Thomas Everard has requested retirement as of December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Thomas Everard 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 Thomas Everard 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, Jon R. Ichesco, Larry J. Doe, and Keith P. Jason

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.

JON R. ICHESCO, 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 18th day of November 2015 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.

JON R. ICHESCO, Secretary - Treasurer