Agenda

YPISLANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, May 28, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 23, 2014
3. NEW BUSINESS
   A. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Grit Handling System Improvements (SRF Project Account No. 902-165) – Scott D. Westover
   B. Request to Approve – Authorization to Seek Bids re: Big Four Pump Stations Heating and Ventilation Systems Improvements (SRF Project Account No. 901-550) – Scott D. Westover
   C. Request to Approve – Authorization to Seek Bids re: Snow Road Pump Station Force Main Repair (O & M Account No. 591-550) – Scott D. Westover
   D. Request to Approve – Authorization to Seek Bids re: 2014 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   E. Fund Balance Report – Dwayne Harrigan
   H. Attorney’s Report – Thomas E. Daniels
   I. Environmental Report – Luther D. Blackburn
   J. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 22, 2014