



Minutes

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 26, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

Members Present: J. Ray Scott, Mark Namatevs, and Larry J. Doe.

Members Absent: Deedra Climer Bass and Gregory A. Peoples.

1. **CALL TO ORDER:** Scott called the meeting to order at 9:30 a.m.
2. **MINUTES OF THE PREVIOUS MEETINGS:** Motion by Doe to receive and file the minutes of the April 28, 2009 meeting as presented. Support by Namatevs. In favor: All. Opposed: None. (Motion carried.) Mr. Scott recommended moving Item 3M to the top of the agenda in order to accommodate Thomas E. Daniels's need to leave the meeting early. Motion by Doe. Support by Namatevs. In favor: All. Opposed: None. (Motion carried)
3. **NEW BUSINESS:**
 - M. **Attorney's Report** – Thomas E. Daniels

Mr. Daniels advised the Board that he has three items to report on, all items about which they are familiar but with which developments continue to take place every month.

He indicated that the C.A. Hull matter remains in bench trial with a local circuit judge who sets aside Friday afternoons from time to time to try such cases. Mr. Daniels also explained that she has heard the matter on March 6, April 3, and April 24, and that it will be heard again this coming Friday afternoon and the afternoon of June 5th if necessary to complete the trial. He pointed out that it has been going well and that hopefully by no later than June 5th the matter will be decided. Mr. Daniels explained that the judge has advised that she will not render a decision immediately after the closing proofs and that she has indicated that, because the case has taken so long to present because of the court's schedule, she will expect

YCUA to submit proposed findings and facts and conclusions of law within a week to 10 days after the trial that she can rely on before she renders her decision.

Mr. Daniels advised the Board that the Meade Westvaco matter continues in pretrial discovery. He indicated that there have been eight depositions so far and that there are three more to go including Dr. Joh Kang and Tom Allbaugh on Thursday of this week. Mr. Daniels also explained that this matter continues to go as previously reported with no real surprises. He pointed out that the Authority has been able to develop pieces of its case as it goes through the depositions, particularly the deposition of the Meade Westvaco witnesses. Mr. Daniels explained that YCUA must inform the court by the end of this month whether it will participate in a mediation settlement process and that he has spoken with the Bioclimatic lawyer, who wants to participate in that process on the position. He further advised that both parties are waiting to hear what Meade Westvaco's attorney decides and that they anticipate that he will agree to participate as well.

Mr. Daniels advised the Board that, as they were informed in a recent letter sent to them, WTUA has filed an appeal in the arbitration decision. He indicated that the appeal has been assigned to the Washtenaw County Circuit Court, which is the appropriate court for that type of a complaint. Mr. Daniels also explained that the sole claim that WTUA made was that the arbitrators committed legal error in their decision. He pointed out that YCUA does not believe that that is the case. Mr. Daniels explained that the standard that WTUA must meet on appeal is high and that they must be able to show that there is legal error on face of the award itself. He further advised that the award is a beautifully-written and well-reasoned 23-page award.

Mr. Daniels stated that YCUA's answer to the appeal is due on June 1st and that he worked on a second draft this weekend. He acknowledged that he may have the response ready to go for filing by the end of this week. Mr. Daniels confirmed that within a week to 10 days after filing the response, YCUA will file a Motion for Summary Disposition on the appeal based on its legal argument.

Mark Namatevs inquired as to whether Mr. Daniels thinks mediation in the Meade Westvaco matter would result in a favor ruling for YCUA. Mr. Daniels responded that this is significantly different from any sort of arbitration where the result depends on the decisions of others in that it is a facilitated mediation wherein all parties would agree on mediators but that the matter will be ultimately decided by people who have authority to

settle the case. He indicated that all parties would then come to an agreement on settlement and all parties would then sign off on it pending approval from the various Boards. Mr. Namatevs interjected that YCUA has tried to negotiate with them in the past to no avail so he is concerned that the Authority will have to give up too much in order to get some kind of settlement. He added that perhaps it would be better to go to trial on this matter because the opposing parties have been stonewalling YCUA for so long. Mr. Daniels responded that he is in favor of mediation.

Informational only; no motion from the Board required.

A. Request to Approve – YCUA Resolution No. 09-5 re: Retirement of Henry Gerst – Larry R. Thomas

Mr. Thomas advised the Board that YCUA's Director of Service Operations Henry Gerst has completed 22 years of service. He indicated that, over the last several years, Mr. Gerst has had held various positions at the Service Center and has requested retirement as of July 13, 2009. Mr. Thomas also explained that this is the standard Board resolution announcing his retirement and commending him for his years of service.

Mr. Thomas recommended approval of YCUA Resolution No. 09-5 re: Retirement of Henry Gerst.

Motion by Namatevs to approve YCUA Resolution No. 09-5 re: Retirement of Henry Gerst. Support by Doe. In favor: All. Opposed: None. (Motion carried)

B. Request to Approve – YCUA Resolution No. 09-6 re: Retirement of Joyce Pillera – Larry R. Thomas

Mr. Thomas advised the Board that Joyce Pillera is presently the administrative assistant at the YCUA Service Center and has completed 28 years of service. He indicated that Ms. Pillera has requested retirement as of June 26, 2009. Mr. Thomas also explained that this is the standard Board resolution announcing her retirement and commending her for her years of service.

Mr. Thomas recommended approval of YCUA Resolution No. 09-6 re: Retirement of Joyce Pillera.

Motion by Namatevs to approve YCUA Resolution No. 09-6 re: Retirement of Joyce Pillera. Support by Doe. In favor: All. Opposed: None. (Motion carried)

C. Discussion Item – Standard Operating Procedure re: Paperless YCUA

Board Meetings – Larry R. Thomas

Mr. Thomas reminded the Board that the paperless Board meeting concept has been discussed in the past. He indicated that having the agenda and all of the backup documentation available electronically online rather than printing the materials will save staff both time and money.

Mr. Thomas also explained that the Board materials have been online for the past year and staff is now ready to make the switch to a paperless format. He pointed out that the paper packets will not be delivered for the June meeting and that, instead, the Board members will be able to access the agenda and all the backup material in a password-protected area on the YCUA website on any computer with an Internet connection.

Mr. Thomas directed the Board's attention to a Standard Operating Procedure included in their packets for the paperless Board packets. He further advised that, when the meeting has concluded, the Executive Administrative Assistant will be able to answer any specific questions that they may have. Mr. Thomas stated that IT Manager Stewart Carroll is also present to answer any technical questions.

He acknowledged that, at future meetings, laptops will be provided for each of the Board members at their stations for the purpose of viewing the Board packet materials.

Mark Namatevs inquired as to the format of the materials. Mr. Carroll responded that the materials will be provided in one large PDF file that is annotatable provided it is saved to a local drive.

Informational only; no motion from the Board required.

D. Request to Approve – OHM Proposal re: Ford Blvd. Water Main Replacement Design – T. Michael Jessee

Mr. Jessee advised the Board that YCUA is preparing to replace the water main on Ford Blvd. starting at Russell and running south to Ecorse Road. He indicated that staff requested a proposal from OHM, who responded with a lump sum proposal of \$25,800 for the design of the replacement of that water main.

Mr. Jessee also explained that the Authority has also applied for Drinking Water Revolving Funds to fund the project and that approval of the same is anticipated.

Mr. Jessee recommended approval of the OHM Proposal re: Ford Blvd. Water Main Replacement Design in the amount of \$25,800.

Motion by Doe to approve the OHM Proposal re: Ford Blvd. Water Main Replacement Design in the amount of \$25,800. Support by Namatevs. In favor: All. Opposed: None. (Motion carried)

E. Request to Approve – OHM Proposal re: Clark Road Water Main Replacement Design – T. Michael Jessee

Mr. Jessee advised the Board that this project will replace 9,400 feet of water main starting at Ridge Road traversing west all the way down to Devon. He indicated that the lump sum proposal for this project is in the amount of \$141,000. Mr. Jessee also explained that the Authority has also applied for Drinking Water Revolving Funds to fund the project and that approval of the same is anticipated.

Mr. Jessee recommended approval of OHM Proposal re: Clark Road Water Main Replacement Design in the amount of \$141,000.

Motion by Namatevs to approve OHM Proposal re: Clark Road Water Main Replacement Design in the amount of \$141,000. Support by Doe. In favor: All. Opposed: None. (Motion carried)

F. Request to Approve – OHM Proposal re: Michigan Avenue Water Main Replacement Design – T. Michael Jessee

Mr. Jessee advised the Board that this project will replace 1,800 feet of 8-inch water main beginning at Prospect and running west down to Park Street. He indicated that this cost is considerably more than the Ford Blvd. cost even though the footage is fairly close because this is a very mature area with a lot of infrastructure in the ground. Mr. Jessee also explained that more money will be spent on the design of this particular project in order to avoid issues during the construction. He pointed out that the project will probably not begin until next February or March.

Mr. Jessee recommended approval of OHM Proposal re: Michigan Avenue Water Main Replacement Design in the amount of \$36,600.

Motion by Doe to approve OHM Proposal re: Michigan Avenue Water Main Replacement Design in the amount of \$36,600. Support by Namatevs. In favor: All. Opposed: None. (Motion carried)

G. Request to Approve – Sanitary Sewer Pump Stations Replacement Design – T. Michael Jessee

Mr. Jessee advised the Board that YCUA has four pump stations in its collection system located at Duncan Street, Emerick Street, Holmes Road, and the Pineview area. He indicated that these ejector stations contain old technology that use air pressure to force the water out of a tank and *upgrade (up through?)* on a force main. Mr. Jessee also explained that

staff wishes to replace all four of those stations with submersible pumps. He pointed out that the technology was good back in the 50s and 60s but with development in the areas and the flows the stations are receiving now, those stations struggle to keep up under high flows.

Mr. Jessee explained that staff wishes to design the stations, replace the stations, and also put generators at those stations. He further advised that staff went out for bids for help in designing the four stations and three bids were received. Mr. Jessee stated that Tetra Tech responded with a bid in the amount of \$45,000, Stantec at \$57,000, and OHM at \$70,200. He acknowledged that Stantec also submitted an alternate bid of \$38,000, which would allow YCUA engineering staff to help with the design.

Mr. Jessee confirmed that YCUA is recommending this alternate bid along with a \$5,000 contingency due to some of the locations. He explained that the Emerick Street station is on the east side of the road and the Authority is approaching Ypsilanti schools for an easement in order to move the station across the street.

Mr. Jessee pointed out that the Duncan street station is on the west side of Harris Road at the corner of Duncan and Harris and staff wishes to move it to the east side of the street. He also stated that YCUA is negotiating with the church located there for an easement.

Mr. Jessee advised the Board that this will be included in the first quarter state revolving fund to try to capitalize on the stimulus package and its 22% principal forgiveness. He indicated that Stantec has done work for YCUA in the past on the demolition of Bridge Road and has done extensive work for Pittsfield and Ann Arbor Townships as well as WTUA.

Mr. Jessee recommended approval of Sanitary Sewer Pump Stations Replacement Design in the amount of \$43,000.

Mark Namatevs commented that it sounds like a good growth opportunity to have YCUA staff interface with the engineers on this project.

Motion by Namatevs to approve Sanitary Sewer Pump Stations Replacement Design in the amount of \$43,000. Support by Doe. In favor: All. Opposed: None. (Motion carried)

H. Request to Approve – Fats, Oils, and Grease Policy – Perry M. Thomas

Mr. Thomas advised the Board that YCUA's IPP Supervisor Luther Blackburn was present to assist in presenting this item. He indicated that Mr. Blackburn was very instrumental in obtaining reference material and authoring this policy. Mr. Thomas also explained that this policy applies to non-domestic users of the YCUA wastewater collection system

classified as food service establishments (FSE). He pointed out that an FSE is defined as a non-domestic user that engages in one or more of the following food preparation activities: cooking by frying (all methods), baking (all methods), grilling, sautéing, rotisserie, broiling, boiling, blanching, roasting, toasting, poaching, infrared heating, searing, barbecuing, and other food preparation activities that produce a hot, consumable food product in or on a receptacle that requires washing.

Mr. Thomas explained that, for several years, the YCUA industrial pretreatment program has made efforts to implement a fats, oils, and grease (FOG) mitigation program. He further advised that mass mailings and questionnaires have been sent inquiring about fats, oils, and grease management practices that resulted in very slim return.

Mr. Thomas stated that the sewer use ordinance provides that grease, oil, and sand interceptors shall be provided when, in the opinion of the YCUA director, they are necessary for the proper handling of liquid wastes containing grease in excess amounts. He acknowledged that, in past activities to utilize this article of the sewer use ordinance, some food service establishments have contested the order to install a fats, oils, and grease interceptor.

Mr. Thomas confirmed that this policy is intended to set standards for managing the YCUA fats, oils, and grease mitigation policy and, in particular, managing FSEs that want to contest an order to install a FOG interceptor. He explained that the policy exempts several types of food service establishments if they meet one of the following criteria:

- FSEs where food is only heated and not prepared. Food must also be served on disposal servicewear.
- FSEs that serve sandwiches and do not fry or grill meat or cheese.
- FSEs that serve only prepackaged food on disposal servicewear.
- FSEs that prepare but do not bake pizza.
- Coffee and espresso shops that serve food prepared offsite.

Mr. Thomas pointed out that, if an FSE is found to be doing more than what is listed here, they will be investigated to see if they need a FOG interceptor. He also stated that they will be checking to see if the FSEs are performing “best management practices for FOG management,” which includes several performance requirements including training and full disclosure of food service activities.

Mr. Thomas advised the Board that if FSEs do not fit the exemption criteria, they may still petition YCUA's director to be exempt from the FOG interceptor requirement. He indicated that they will then need to state how they feel they are able to meet the 100 mg/l limit as specified in the sewer use ordinance without an interceptor. Mr. Thomas also explained that their sanitary sewers can be videotaped to see if there is a buildup of FOG and, if they provide sampling provisions, samples can be obtained for analysis.

He pointed out that this policy at this time will pertain to the city of Ypsilanti and Ypsilanti Township. Mr. Thomas explained that this article is also in all ordinances of the contract communities. He further advised that YCUA can be asked to intercede in another community.

Mr. Thomas stated that it is the hope that this policy will keep YCUA from making arbitrary decisions on who should be required to install FOG interceptors.

Mr. Thomas recommended approval of the Fats, Oils, and Grease Policy.

Mark Namatevs inquired as to how this compares to the current policy that is in place. Mr. Thomas confirmed that the only policy that presently exists is language in the sewer use ordinances that allows the YCUA director to mandate that an interceptor be installed if there is an excess of grease.

Mr. Namatevs inquired as to what level of participation currently exists. Luther Blackburn responded that most restaurants constructed after 2006 adhere to the Michigan Plumbing Code, which requires it and most corporate facilities already have an interceptor in place. He explained that it is the privately-owned restaurants that generally do not have interceptors. Mr. Blackburn pointed out that he does a number of inspections in the area and has also trained technicians who generally do the work.

Larry J. Doe inquired as to the price of these interceptors. Mr. Thomas responded that the interceptors range in cost from the hydromechanical grease interceptors that are installed inside and are point-source interceptors set right at the kitchen device that needs to be protected to the gravity grease interceptors which are the larger ones that are normally outside. He also stated that the least expensive is about \$500 for a totally manual interceptor.

J. Ray Scott commented that the work that Mr. Thomas and Mr. Blackburn is doing is commendable and proactive but that he is concerned that there were communications sent out that were not responded to. He

indicated that his suggestion would be to mail a new letter to the businesses that itemizes the information previously sent and outlining the cost of complying with the policy. Mr. Scott indicated that they are much more likely to get a response when the policy is put in dollars and cents terms, particularly in these economic times.

Mr. Namatevs inquired as to how accurate their list is. Mr. Blackburn responded that he is confident that the list is 99% accurate and that the information is obtained from multiple sources including the Washtenaw County Department of Public Health, who has been very helpful. He indicated that there are approximately 250 businesses on the list.

Larry J. Doe inquired as to whether any of the 250 businesses potentially affected have already installed an interceptor. T. Michael Jessee responded that there was a grease issue in Depot Town during the summer of 2008 and all of the food establishments there were inspected and the majority of them are now in compliance. Perry M. Thomas interjected that one of the businesses there continues to contest the FOG interceptor requirement, which is what has precipitated this policy.

Mr. Doe inquired as to how much time is given to the businesses to comply. He indicated his concern is that, in these economically difficult times, this policy could cause additional financial strain on already tapped out businesses. Mr. Thomas responded that the businesses are currently given 90 days from the time they receive their inspection report stating that a certain fixture needs to be protected. Mr. Blackburn interjected that this policy is intended to save businesses money in the long run as it protects their assets long term.

Mr. Namatevs commented that he would like to see some language added which would allow for financial hardship extensions to the 90 days in order to ensure that these businesses don't fall off the radar but that they are also not forced out of business. Mr. Doe responded that he is of the opinion that even 180 days isn't long enough and indicated that it is basically unenforceable anyway. Mr. Thomas responded that the sewer use ordinance does have provisions for enforcement. Mr. Blackburn stated that there is no requirement for businesses to install the more expensive exterior installations and that the only requirement is that they install the interceptors in the \$500 to \$2,000 range.

Mr. Scott inquired as to the nature of the reception given to YCUA personnel from the local businesses regarding this matter. Mr. Blackburn responded that some of the smaller restaurants are concerned and that basically no one is happy to spend money on something they are not that particularly concerned about. He indicated that it is their job to make sure

they understand that it is an investment that will result in long-term savings in the protection of their equipment.

Mr. Doe inquired as to the possibility of YCUA fronting the money and allowing these businesses the opportunity to pay it back over time with interest. Larry R. Thomas responded that he does not recommend that the Authority lend businesses money.

Mr. Namatevs indicated that he is in favor of a policy such as this as long as it doesn't appear arbitrary and that it is evenly enforced and that YCUA is on the right track. He also explained that there needs to be some sort of hardship provision that will allow an extension of the time requirement. Mr. Namatevs pointed out that it is important to show good faith that the Authority supports local businesses but is also trying to be proactive in protecting its infrastructure and neighboring businesses and residences.

Mr. Doe interjected that he would like to see more data about how many businesses this affects.

Mr. Namatevs recommended a motion to table this item and re-visit it at the next month's meeting with a spreadsheet outlining the specific businesses that are not currently in compliance with the policy.

Mr. Scott concurred and indicated that YCUA needs to also do a study so that it is well-grounded in what it is that it is proceeding on. He also explained that this is not an internal decision but rather a decision that reaches out into the community. Mr. Scott pointed out that he wants YCUA staff to know that they are asking for this with the thought that they are in support of the policy.

Motion by Namatevs to table this item until next month pending further study. Support by Doe. In favor: All. Opposed: None. (Motion carried)

I. Request to Approve – Tetra Tech Budget Amendment for Martz Road Design – T. Michael Jessee

Mr. Jessee reminded the Board that they approved a \$77,500 budget about three months ago to modify the Martz Road pump station. He indicated that this is the same type of project that was done at Snow Road and Factory where the headers were replaced and redundant headers installed. Mr. Jessee also explained that this project requires much larger pumps, a new comminutor, variable frequency drive for speed control of the pumps, and a fourth pump. He pointed out that the budget was fine until staff began to go through the design task and it was discovered that, because larger pumps are needed, an electrical upgrade is needed. Mr. Jessee explained that this station will also need a larger generator to provide redundant power.

He further advised that staff went back to Tetra Tech with the additional electrical needs and that they responded with a budget increase of \$13,500. Mr. Jessee stated that this takes the total budget to \$91,000. He acknowledged that YCUA will apply for state revolving fund dollars to capitalize on the ARRA and that the project plan will be submitted by June 1st.

Mr. Jessee recommended approval of the Tetra Tech Budget Amendment for Martz Road Design in the amount of \$13,500.

Motion by Namatevs to approve the Tetra Tech Budget Amendment for Martz Road Design in the amount of \$13,500. Support by Doe. In favor: All. Opposed: None. (Motion carried)

J. Fund Balance Report - Larry R. Thomas

Mr. Thomas directed the Board's attention to the Fund Balance Report for April 30, 2009. 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.

K. Financial Report – Authority Net Assets - Larry R. Thomas

Mr. Thomas directed the Board's attention to the Financial Report – Authority Net Assets Report for April 30, 2009. 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.

L. Usage Report – Consumption Report - Larry R. Thomas

Mr. Thomas directed the Board's attention to the Consumption Report. He then proceeded to give a detailed report of the information contained in the report and answered questions from the Board.

Larry J. Doe inquired as to what portion of Powertrain's usage is from actual operations and whether any of their discharge will continue if they close completely. Mr. Thomas responded that there is likely to be a fair amount of sewer usage since a lot of ground water and storm water run-off through their wastewater plant comes to YCUA. Perry M. Thomas responded that about 50% of their wastewater usage is non-operational but that water usage will be minimal if they close.

Informational only; no motion from the Board required.

N. Director's Report - Larry R. Thomas

There was not director's report for the month.

4. OLD BUSINESS:

There was no old business for the month.

5. OTHER BUSINESS:

There was no other business for the month.

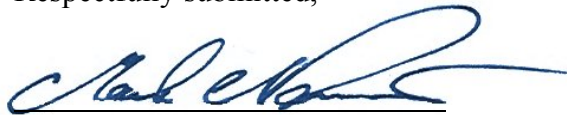
- 6. STATEMENTS AND CHECKS:** Motion by Namatevs to pay the bills in the amount of \$2,096,512.66 with an addendum in the amount of \$12,854.53. Support by Doe. In favor: All. Opposed: None. (Motion carried)

7. PUBLIC COMMENTS:

There were no public comments for the month.

- 8. ADJOURNMENT:** Motion by Namatevs to adjourn the meeting at 10:41 a.m. Support by Doe. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,



MARK NAMATEVS, Vice Chair



**YCUA RESOLUTION NO. 09-5 ANNOUNCING
THE RETIREMENT OF HENRY GERST AND
COMMENDING HIM FOR HIS SERVICE**

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 26th day of May 2009 at 9:00 o'clock a.m., Eastern Daylight Time.

PRESENT: Commissioners J. Ray Scott, Mark Namatevs, and Larry J. Doe.

ABSENT: Commissioners Deedra Climer Bass and Gregory A. Peoples.

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

WHEREAS, Henry Gerst, an employee of the Ypsilanti Community Utilities Authority, has completed twenty-two (22) years of service to the Authority; and

WHEREAS, Henry Gerst has requested retirement as of July 13, 2009 and

WHEREAS, Henry Gerst demonstrated probity, loyalty, dependability, and dedication to his employment; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Henry Gerst 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 Henry Gerst 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 J. Ray Scott, Mark Namatevs, and Larry J. Doe.

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.





MARK NAMATEVS, Vice-Chair

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 26th day of May 2009 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, Vice-Chair

**YCUA RESOLUTION NO. 09-6 ANNOUNCING
THE RETIREMENT OF JOYCE PILLERA AND
COMMENDING HER FOR HER SERVICE**

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 26th day of May 2009 at 9:00 o'clock a.m., Eastern Daylight Time.

PRESENT: Commissioners J. Ray Scott, Mark Namatevs, and Larry J. Doe.

ABSENT: Commissioners Deedra Climer Bass and Gregory A. Peoples.

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

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

WHEREAS, Joyce Pillera has requested retirement as of June 26, 2009 and

WHEREAS, Joyce Pillera demonstrated probity, loyalty, dependability, and dedication to her employment; and

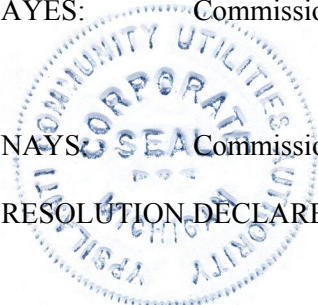
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the Ypsilanti Community Utilities Authority commends Joyce Pillera for her accomplishments and years of service to the Authority and expresses its appreciation to her.


BE IT FURTHER RESOLVED THAT a suitably inscribed copy of this Resolution of Retirement be sent to Joyce Pillera 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 J. Ray Scott, Mark Namatevs, and Larry J. Doe.

NAYS: Commissioners None.

RESOLUTION DECLARED ADOPTED.




MARK NAMATEVS, Vice-Chair

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 26th day of May 2009 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, Vice-Chair