

PLEASE POST



Public Notice

May 16, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, MAY 23, 2018 AT 4:00 P.M.** TO DISCUSS THE ATTACHED AGENDA ITEMS. THE MEETING WILL BE HELD AT YCUA'S ADMINISTRATION BUILDING, 2777 STATE ROAD, YPSILANTI.

The Ypsilanti Community Utilities Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven (7) days notice to the Ypsilanti Community Utilities Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Ypsilanti Community Utilities Authority by writing or calling the following:

A handwritten signature in blue ink, which appears to read "Jeff Castro", is written over a horizontal line.

JEFF CASTRO, YCUA Director
2777 State Road
Ypsilanti, Michigan 48198-9112
Phone: 734-484-4600

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, May 23, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – April 25, 2018**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 18-4 re: Retirement for Keenen Crump – Jeff Castro**
 - B. Request to Approve – Authorization to Seek Bids re: 2018 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Jeff Castro**
 - C. Request to Approve - Authorization to Seek Engineering Proposal re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Stacey L. Reynolds**
 - D. Request to Approve – OHM Construction Engineering Proposal re: Bridge Road Pump Station Improvements in the Not-to-Exceed Amount of \$28,400 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
 - E. Request to Approve – Award of Contract re: Bridge Road Pump Station Improvements in the Amount of \$175,189 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
 - F. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of \$51,825 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
 - G. Request to Approve – Purchase of Backwash Drain Pump in the Amount of \$19,551 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
 - H. Request to Approve - Computer System Upgrades in the Amount of \$38,938.05 (O & M Expense Account No. 901-590) – Stewart Carroll**

- I. **Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
 - J. **Request to Approve – Award of Contract re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes in the Amount of \$215,875 (O & M Expense Account No. 550-727) - Sreedhar Mullapudi**
 - K. **Fund Balance Report – Dwayne Harrigan**
 - L. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - M. **Usage Report – Consumption Report – Jeff Castro**
 - N. **Attorney’s Report – Thomas E. Daniels**
 - O. **Director’s Report – Jeff Castro**
 - 4. **OLD BUSINESS**
 - 5. **OTHER BUSINESS**
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **ADJOURNMENT**
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Last Revised: May 16, 2018