

PLEASE POST



Public Notice

June 20, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, JUNE 27, 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, June 27, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – May 23, 2018**
- 3. NEW BUSINESS**
 - A. Request to Approve – YCUA Resolution No. 18-5 re: Health Care Savings Plan Administration – Kevin M. Welch**
 - B. Request to Approve – YCUA Resolution No. 18-6 re: Adoption of the YCUA State Revolving Fund (SRF) Project Plan Dated June 29, 2018 and Designating an Authorized Representative (Restricted Funds Account No. 901-585) – Scott D. Westover**
 - C. Request to Approve – Authorization to Seek Bids re: 2018 West Tertiary Filter Repairs (O & M Expense Account No. 901-550) – Scott D. Westover**
 - D. Request to Approve – Authorization to Seek Bids re: 2018 WTUA Influent Pipes Replacement (O & M Expense Account No. 550-815) – Scott D. Westover**
 - E. Request to Approve – Award of Contract re: 2018 Drop Manholes Sanitary Sewer Rehabilitation in the Amount of \$239,450.75 (O & M Expense Account No. 560-806) – Scott D. Westover**
 - F. Request to Approve - Tetra Tech Engineering Proposal re: Willow Run Pump Station Generator Replacement in the Not-to-Exceed Amount of \$36,500 (O & M Expense Account No. 901-555) – Scott D. Westover**
 - G. Request to Approve – Change Order No. 1 re: 2017 Road Repairs Phase 2 in the Amount of \$17,493.78 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - H. Request to Approve – Authorization to Seek Bids re: Incinerator Emission**

Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Sreedhar Mullapudi

- I. Request to Approve - Schwing Bioset Proposal re: Lime System Expansion in the Amount of \$94,670 (O & M Expense Account No. 550-815) – Sreedhar Mullapudi**
 - J. Request to Approve – Purchase of Main Scum Pumps in the Amount of \$23,944 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
 - K. Request to Approve – Purchase of Vehicles in the Amount of \$132,084 (Motor Pool Expense Account No. 901-597) – Stacey L. Reynolds**
 - L. Fund Balance Report – Dwayne Harrigan**
 - M. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - N. Usage Report – Consumption Report – Jeff Castro**
 - O. Attorney’s Report – Thomas E. Daniels**
 - P. Director’s Report – Jeff Castro**
- 4. OLD BUSINESS**
 - 5. OTHER BUSINESS**
 - 6. STATEMENTS AND CHECKS**
 - 7. PUBLIC COMMENTS**
 - 8. ADJOURNMENT**

Last Revised: June 20, 2018