

PLEASE POST



Public Notice

September 19, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, SEPTEMBER 26, 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, September 26, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – August 22, 2018**
3. **NEW BUSINESS**
 - A. **Request to Approve - 2019 Michigan Municipal League Liability and Property Pool Director Election – Jeff Castro**
 - B. **Request to Approve – Authorization to Seek Bids re: 2018 Sanitary Sewer Chemical Root Treatment (O & M Expense Account No. 560-806) – Scott D. Westover**
 - C. **Request to Approve – Authorization to Seek OHM Design Phase Engineering Proposal re: 2019 Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Scott D. Westover**
 - D. **Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP Incinerator Rehabilitation (Restricted Funds Account No. 902-173) – Scott D. Westover**
 - E. **Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP West Tertiary Filter Improvements (Restricted Funds Account No. 902-175) – Scott D. Westover**
 - F. **Request to Approve – Award of Contract re: 2018 West Tertiary Filter Repairs in the Amount of \$97,300 (O & M Expense Account No. 901-550) – Scott D. Westover**
 - G. **Request to Approve – Award of Contract re: 2018 WTUA Influent Pipes Replacement in the Amount of \$139,500 (O & M Expense Account No. 550-815) – Scott D. Westover**

- H. **Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry**
 - I. **Request to Approve – Purchase of Forklift in the Amount of \$26,165.68 (Restricted Funds Account No. 901-597) – Stacey L. Reynolds**
 - J. **Fund Balance Report – Dwayne Harrigan**
 - K. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - L. **Usage Report – Consumption Report – Jeff Castro**
 - M. **Attorney’s Report – Thomas E. Daniels**
 - N. **Environmental Report – Sreedhar Mullapudi**
 - O. **Human Resources Report – Kevin M. Welch**
 - P. **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: September 19, 2018