Public Notice

October 16, 2019

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, OCTOBER 23, 2019 AT 3:00 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:

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, October 23, 2019 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 25, 2019
3. NEW BUSINESS
   A. Request for Consideration – Changes to YCUA Board of Commissioners’ 2020 Meeting Schedule re: Thanksgiving and Christmas Holidays – Jeff Castro
   B. Request to Approve – Revised Purchasing Policy – Dwayne Harrigan
   C. Request to Approve – Authorization to Seek Bids re: Holmes Road Pump Station Improvements (O & M Expense Account No. 902-304) – Scott D. Westover
   D. Request to Approve – Authorization to Seek Engineering Proposal re: Holmes Road Pump Station Improvements (O & M Expense Account No. 902-304) – Scott D. Westover
   F. Request to Approve – Award of Contract re: 2019 WWTP Solids Process Building Roof Replacement in the Amount of $42,000 (Restricted Funds Account No. 901-550) – Scott D. Westover
   G. Request to Approve – Change Order No. 1 re: Stone Tower Repairs and Painting in the Amount of $40,300 (O & M Expense Account No. 901-540) – Scott D. Westover
   H. Fund Balance Report – Dwayne Harrigan
K. Attorney’s Report – Thomas E. Daniels
L. Human Resources Report – Debra Kinde
M. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: October 16, 2019