



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, February 28, 2012 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – January 24, 2012 and February 1, 2012**
3. **NEW BUSINESS**
  - A. **Request to Approve – Annual Officer and Committee Member Appointments –**  
Larry R. Thomas
  - B. **Request to Approve – Comprehensive Annual Financial Report (CAFR) For**  
**Fiscal Year 2010 – 2011 –** Larry R. Thomas
  - C. **Informational Item - MWEA Health and Safety Award to the YCUA**  
**Wastewater Treatment Plant –** Larry R. Thomas
  - D. **Recommendation on Process - Human Resources Director Search –** Larry R.  
Thomas
  - E. **Discussion Item - Non-Union Contracts –** Larry R. Thomas
  - F. **Discussion Item – Standard Operating Procedure re: Road Cut Restorations**  
**System –** Larry R. Thomas
  - G. **Request to Approve – Contract Negotiations with Veolia Landfill –** Larry R.  
Thomas
  - H. **Request to Approve - Fairbanks Morse Pump Parts Cancellation –** Larry R.  
Thomas
  - I. **Request to Approve - Schwing Pump Parts Purchase –** Larry R. Thomas
  - J. **Request to Approve - Adsorbent Granulated Activated Carbon Purchase –**  
Larry R. Thomas
  - K. **Request to Approve – Award of Contract re: Paint Creek Interceptor Outlet**  
**Improvements Project –** Larry R. Thomas
  - L. **Request to Approve – Construction Phase Engineering Proposal re: Paint Creek**  
**Interceptor Outlet Improvements Project –** Larry R. Thomas
  - M. **Request to Approve - Solicitation of Construction Bids re: Huron Street**  
**Sanitary Sewer Improvements Project –** Larry R. Thomas
  - N. **Request to Approve - Solicitation of Construction Phase Engineering Proposals**  
**re: Huron Street Sanitary Sewer Improvements Project –** Larry R. Thomas

- O. Request to Approve - Solicitation of Construction Bids re: Tyler Pond Trestle Repair Project – Larry R. Thomas**
  - P. Request to Approve - Solicitation of Construction Phase Engineering Proposals re: Tyler Pond Trestle Repair Project – Larry R. Thomas**
  - Q. Request to Approve – Termination of Current Contract and Solicitation of Bids for Unfinished Work re: 2011 Road Repairs Project – Larry R. Thomas**
  - R. Fund Balance Report – Larry R. Thomas**
  - S. Financial Report – Authority Net Assets Report – Larry R. Thomas**
  - T. Usage Report – Consumption Report – Larry R. Thomas**
  - U. Attorney’s Report – Thomas E. Daniels**
  - V. Environmental Report – Perry M. Thomas**
  - W. Director’s Report – Larry R. Thomas**
  - 4. OLD BUSINESS**
    - X. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas**
  - 5. OTHER BUSINESS**
  - 6. STATEMENTS AND CHECKS**
  - 7. PUBLIC COMMENTS**
  - 8. ADJOURNMENT**
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**Last Revised: February 21, 2012**