



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 27, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – February 28, 2012**
3. **NEW BUSINESS**
 - A. **Request to Approve –YCUA Resolution No. 12-2 Approving Contract re: \$8 Million Water System No. 8 Bonds (Charter Township of Ypsilanti) – Tom Colis**
 - B. **Request to Approve - Solicitation of Bids re: Ash Removal Project – Scott D. Westover**
 - C. **Request to Approve - Solicitation of Construction Bids re: 2012 Double Check Valve Assembly Installation – Scott D. Westover**
 - D. **Request to Approve - Solicitation of Construction Bids re: Ecorse / Emerick / I-94 Area Improvements Project – Scott D. Westover**
 - E. **Request to Approve - Solicitation of a Construction Phase Engineering Proposal re: Ecorse / Emerick / I-94 Area Improvements Project – Scott D. Westover**
 - F. **Request to Approve - Award of Contract re: Tyler Pond Trestle Repair – Scott D. Westover**
 - G. **Request to Approve - Construction Phase Engineering Proposal re: Tyler Pond Trestle Repair – Scott D. Westover**
 - H. **Request to Approve - Award of Contract re: 2011 Road Repairs Phase II – Scott D. Westover**
 - I. **Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Odor Control Modifications Project – Scott D. Westover**
 - J. **Fund Balance Report – Dwayne Harrigan**
 - K. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - L. **Usage Report – Consumption Report – Dwayne Harrigan**
 - M. **Attorney’s Report – Thomas E. Daniels**
 - N. **Environmental Report – Perry M. Thomas**

4. **OLD BUSINESS**
 - O. **Request to Approve – Annual Committee Member Appointments**
 - P. **Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
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Last Revised: March 21, 2012