



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 22, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – April 24, 2012 and May 4, 2012**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 12-5 re: Retirement for Timothy G. Stachlewitz – Larry R. Thomas**
 - B. **Request to Approve – Change in YCUA Organizational Structure – Larry R. Thomas**
 - C. **Request to Approve – Authorization for Posting, Advertising, and Filling of YCUA Director Position – Larry R. Thomas**
 - D. **Request to Approve - Renewal of Wastewater Treatment Plant Natural Gas Contract - Larry R. Thomas**
 - E. **Request to Approve - Purchase of Replacement Belts for the Ashbrook Belt Presses – Kevin Dupuis**
 - F. **Request to Approve - Purchase of Replacement of Incinerator Thermocouples and Thermal Wells – Kevin Dupuis**
 - G. **Request to Approve - Repair of McGregor Pump Station No. 3 Motor – Kevin Dupuis**
 - H. **Request to Approve - Solicitation of Construction Bids re: 2012 Road Repairs – Scott D. Westover**
 - I. **Request to Approve - Solicitation of Construction Bids re: Factory Street Pump Station Improvements Project – Scott D. Westover**
 - J. **Request to Approve - Solicitation of Construction Bids re: Wastewater Treatment Plant Effluent Water Upgrades – Scott D. Westover**
 - K. **Request to Approve - Change Order No. 1 re: Snow Road Pump Station Improvements Project - Scott D. Westover**
 - L. **Request to Approve - Bypass and Repair of Joe Hall Drive Sewer - Scott D. Westover**
 - M. **Fund Balance Report – Larry R. Thomas**
 - N. **Financial Report – Authority Net Assets Report – Larry R. Thomas**

- O. **Usage Report – Consumption Report** – Larry R. Thomas
 - P. **Attorney’s Report** – Thomas E. Daniels
 - Q. **Environmental Report** – Perry M. Thomas
 - R. **Director’s Report** – Larry R. Thomas
 - 4. **OLD BUSINESS**
 - S. **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: May 17, 2012