



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**

Tuesday, June 26, 2012 – 9:00 a.m.

YCUA Administration Building

2777 State Road

Ypsilanti, MI 48198-9112

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – May 22, 2012**
- 3. NEW BUSINESS**
 - A. Request to Approve –YCUA Resolution No. 12-6 Approving Contracts re: SRF Wastewater Bonds – Larry R. Thomas**
 - B. Request to Approve –YCUA Resolution No. 12-7 re: Retirement for Steven Wyzgoski – Larry R. Thomas**
 - C. Request to Approve – Appointment of Hearing Officer for Charter Township of Ypsilanti – Larry R. Thomas**
 - D. Request to Approve - Solicitation of Sealed Bids re: 2012 Incinerator Emissions Testing – Perry M. Thomas**
 - E. Request to Approve – Proposed Revisions to YCUA Industrial Pretreatment Program (IPP) – Perry M. Thomas**
 - F. Request for Consideration - Road Cut Restoration Procedure Alternatives – Scott D. Westover**
 - G. Request to Approve –YCUA Resolution No. 12-8 to Adopt the YCUA SRF Project Plan Dated June 29, 2012 – Scott D. Westover**
 - H. Request to Approve - Solicitation of Construction Bids re: WWTP Influent Force Main Air Vent Repairs – Scott D. Westover**
 - I. Request to Approve - Solicitation of Construction Bids re: Sanitary Sewer Root Treatment – Scott D. Westover**
 - J. Request to Approve - Solicitation of Construction Bids re: West Cross Street Water Supply Improvements – Scott D. Westover**
 - K. Request to Approve - Solicitation of Construction Phase Engineering Proposal re: West Cross Street Water Supply Improvements - Scott D. Westover**
 - L. Request to Approve - Solicitation of Construction Phase Engineering Proposal re: Factory Street Pump Station Improvements - Scott D. Westover**

- M. **Request to Approve - Solicitation of Construction Phase Engineering Proposal re: Wastewater Treatment Plant PEW Upgrades - Scott D. Westover**
 - N. **Request to Approve - Change Order No. 1 re: Paint Creek Interceptor Outlet Improvements - Scott D. Westover**
 - O. **Request to Approve – Purchase of Vaughan PSST Mix Pump Seal and Replacement Parts – Kevin G. Dupuis**
 - P. **Fund Balance Report – Larry R. Thomas**
 - Q. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - R. **Usage Report – Consumption Report – Larry R. Thomas**
 - S. **Attorney’s Report – Thomas E. Daniels**
 - T. **Environmental Report – Perry M. Thomas**
 - U. **Director’s Report – Larry R. Thomas**
 - 4. **OLD BUSINESS**
 - V. **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: June 21, 2012