



# Agenda

---

YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, July 24, 2012 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – June 26, 2012**
3. **NEW BUSINESS**
  - A. **Request to Approve – YCUA Resolution No. 12-9 Authorizing Issuance of Not-To-Exceed \$2.1 Million 2012 Wastewater System No. 9 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas**
  - B. **Request to Approve – YCUA Resolution No. 12-10 re: Tentative Award of Contract for Factory Street Pump Station Improvements Project - Scott D. Westover**
  - C. **Request to Approve - Tetra Tech Proposal re: Factory Street Pump Station Improvements Engineering Services - Scott D. Westover**
  - D. **Request to Approve – YCUA Resolution No. 12-11 re: Tentative Award of Contract for Wastewater Treatment Plant PEW Upgrades - Scott D. Westover**
  - E. **Request to Approve - Tetra Tech Proposal re: Wastewater Treatment Plant PEW Upgrades Engineering Services - Scott D. Westover**
  - F. **Request to Approve - West Cross Street Water Supply Improvements Construction - Scott D. Westover**
  - G. **Request to Approve - OHM Proposal re: West Cross Street Water Supply Improvements Engineering Services - Scott D. Westover**
  - H. **Request to Approve - Award of Contract re: 2012 Road Repairs - Scott D. Westover**
  - I. **Request to Approve - Solicitation of Construction Bids re: Pearl Relief Sewer Repair - Scott D. Westover**
  - J. **Request to Approve - Authorization to Seek Proposals for 2013 Ypsilanti Township Water Supply System Improvements - Scott D. Westover**
  - K. **Request to Approve - Change Order No. 1 re: 2011 Road Repairs Phase 2 - Scott D. Westover**

- L. **Request to Approve - Change Order No. 2 re: Wastewater Treatment Plant Odor Control Modifications** - Scott D. Westover
  - M. **Request to Approve – Purchase of Siemens 800 Amp Breaker for McGregor Pump Station** – Stacey Reynolds
  - N. **Fund Balance Report** – Larry R. Thomas
  - O. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
  - P. **Usage Report – Consumption Report** – Larry R. Thomas
  - Q. **Attorney’s Report** – Thomas E. Daniels
  - R. **Environmental Report** – Perry M. Thomas
  - S. **Director’s Report** – Larry R. Thomas
  - 4. **OLD BUSINESS**
  - 5. **OTHER BUSINESS**
  - 6. **STATEMENTS AND CHECKS**
  - 7. **PUBLIC COMMENTS**
  - 8. **ADJOURNMENT**
- 

**Last Revised: July 19, 2012**