



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, August 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 – July 24, 2012 and August 10, 2012**
3. **NEW BUSINESS**
 - A. **Request to Approve – Fiscal Year 2012 – 2013 Budget – Jeff Castro**
 - B. **Request to Approve and Recommend – Fiscal Year 2012 – 2013 Water and Sewer Rates – Jeff Castro**
 - C. **Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Jeff Castro**
 - D. **Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Chemicals Purchase – Kurian Joychan**
 - E. **Request to Approve - Award of Contract re: 2012 Sanitary Sewer Root Treatment – Sree Mullapudi**
 - F. **Request to Approve - Award of Contract re: Pearl Relief Sanitary Sewer Repair – Sree Mullapudi**
 - G. **Request to Approve - OHM Proposal re: Northeast Area Phase 5 Water Supply Improvements – Sree Mullapudi**
 - H. **Request to Approve - OHM Proposal re: Smokler / Textile Subdivision Water Supply Improvements – Sree Mullapudi**
 - I. **Request to Approve - OHM Proposal re: Snow / Bradley / I-94 Water Main Improvements – Sree Mullapudi**
 - J. **Request to Approve - Change Order No. 1 re: Tyler Pond Trestle Repairs – Sree Mullapudi**
 - K. **Request to Approve - Award of Contract re: 2012 Incinerator Emissions Testing – Perry M. Thomas**
 - L. **Fund Balance Report – Dwayne Harrigan**
 - M. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - N. **Usage Report – Consumption Report – Jeff Castro**
 - O. **Attorney’s Report – Thomas E. Daniels**
 - P. **Environmental Report – Perry M. Thomas**

- Q. Director's Report – Jeff Castro**
- 4. OLD BUSINESS**
 - 5. OTHER BUSINESS**
 - 6. STATEMENTS AND CHECKS**
 - 7. PUBLIC COMMENTS**
 - 8. ADJOURNMENT**
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Last Revised: August 21, 2012