



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, September 25, 2012 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETINGS – August 28, 2012**
  3. **NEW BUSINESS**
    - A. **Request for Consideration – Change in YCUA Board of Commissioners’ Meeting Schedule – Jeff Castro**
    - B. **Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro**
    - C. **Request to Approve - Authorization to Seek Engineering Proposal for WWTP Septage Receiving Station Improvements – Scott D. Westover**
    - D. **Request to Approve - Change Order No. 1 re: 2012 Ash Removal – Scott D. Westover**
    - E. **Request to Approve - Purchase of No. 2 Grit Conveyor Repair Material – Kevin Dupuis**
    - F. **Request to Approve – Purchase of Document Folder / Inserter for Customer Service Department – Dwayne Harrigan**
    - G. **Fund Balance Report – Dwayne Harrigan**
    - H. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
    - I. **Usage Report – Consumption Report – Jeff Castro**
    - J. **Attorney’s Report – Thomas E. Daniels**
    - K. **Environmental Report – Perry M. Thomas**
    - L. **Director’s Report – Jeff Castro**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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