



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, October 24, 2012 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
 - 2. MINUTES OF PREVIOUS MEETING – September 25, 2012**
 - 3. NEW BUSINESS**
 - A. Request for Consideration – Change in YCUA Board of Commissioners’ Meeting Schedule – Jeff Castro**
 - B. Request to Approve – Change in Organizational Structure – Kim Robinson**
 - C. Request to Approve - Authorization to Seek Bids re: Manhole Rehabilitation – Scott D. Westover**
 - D. Request to Approve - Tetra Tech Proposal re: WWTP Septage Receiving Station Improvements – Scott D. Westover**
 - E. YCUA Resolution No. 12-14 re: WWTP Septage Receiving Station Improvements S2 Grant - Scott D. Westover**
 - F. Request to Approve - Wastewater Treatment Plant Chemicals Purchase – Perry M. Thomas**
 - G. Request to Approve – Solids Building Passenger Elevator Upgrade – Kevin Dupuis**
 - H. Fund Balance Report – Dwayne Harrigan**
 - I. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - J. Usage Report – Consumption Report – Jeff Castro**
 - K. Attorney’s Report – Thomas E. Daniels**
 - L. Environmental Report – Perry M. Thomas**
 - M. Director’s Report – Jeff Castro**
 - 4. OLD BUSINESS**
 - 5. OTHER BUSINESS**
 - 6. STATEMENTS AND CHECKS**
 - 7. PUBLIC COMMENTS**
 - 8. EXECUTIVE SESSION**
 - N. Union Negotiations**
 - 9. ADJOURNMENT**
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