



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, November 28, 2012 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – October 24, 2012**
- 3. NEW BUSINESS**
 - A. Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Judy Thomson Torosian**
 - B. Request to Approve - Authorization to Appoint Jeff Castro as Full Time YCUA Director – Kimberly Robinson**
 - C. Request to Approve - Authorization to Seek Bids re: Smokler-Textile Subdivision Water Main Improvements – Scott D. Westover**
 - D. Request to Approve - Authorization to Seek Engineering Proposal for Smokler-Textile Subdivision Water Main Improvements – Scott D. Westover**
 - E. Request to Approve - OHM Budget Amendment re: Ecorse / Emerick / I-94 Water Main Replacement Project – Scott D. Westover**
 - F. Request to Approve - Change Order No. 6 (Final) re: Martz Road and Willow Run Pump Station Modifications – Scott D. Westover**
 - G. Request to Approve - Change Order No. 1 (Final) re: 2012 Sanitary Sewer Root Treatment – Scott D. Westover**
 - H. Request to Approve - Change Order No. 1 re: 2012 Road Repairs – Scott D. Westover**
 - I. Request to Approve - Change Order No. 2 re: Snow Road Pump Station Improvements – Scott D. Westover**
 - J. Request to Approve – Purchase of Replacement Schwing Pump – Kevin G. Dupuis**
 - K. Request to Approve – Purchase of Trench Box and Trailer for Service Center – Bob Fry**
 - L. Request to Approve - Authorization to Seek Bids re: IT Infrastructure Upgrade Purchase – Stewart Carroll**
 - M. Fund Balance Report – Dwayne Harrigan**
 - N. Financial Report – Authority Net Assets Report – Dwayne Harrigan**

- O. Usage Report – Consumption Report – Jeff Castro
 - P. Attorney’s Report – Thomas E. Daniels
 - Q. Environmental Report – Perry M. Thomas
 - R. 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: November 21, 2012