



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, December 19, 2012 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – November 28, 2012**
 3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 12-15 re: Retirement for Gust Bovoletis – Jeff Castro**
 - B. **Request to Approve – YCUA / DWSD Water Contract Amendment No. 2 – Jeff Castro**
 - C. **Request to Approve - Change Order No. 3 re: Wastewater Treatment Plant Odor Control Modifications – Scott D. Westover**
 - D. **Request to Approve - Change Order No. 3 re: Snow Road Pump Station Improvements – Scott D. Westover**
 - E. **Request for Final Acceptance – Taco Bell Community Development Project as a Public Utility – Scott D. Westover**
 - F. **Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Utility Cart Purchase – Kevin G. Dupuis**
 - 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. **EXECUTIVE SESSION**
 - M. **Union Negotiations**
 9. **ADJOURNMENT**
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