



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, January 24, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – December 20, 2017**
- 3. NEW BUSINESS**
  - A. Request to Approve – Authorization to Seek Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis (O & M Expense Account No. 902-164) – Scott D. Westover**
  - B. Request to Approve - Authorization to Seek Proposal from HESCO Group, Inc. (HESCO) re: Meter Operation and Maintenance (O & M Expense Account No. 902-164) – Scott D. Westover**
  - C. Request to Approve - Authorization to Seek Proposal from Applied Science, Inc. (ASI) re: Dye Testing of Metering Equipment (O & M Expense Account No. 902-164) – Scott D. Westover**
  - D. Request to Approve – Authorization to Seek Bids re: 2018 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover**
  - E. Request to Approve - Change Order No. 1 re: 2015 Interceptor Sanitary Sewers Inspection in the Amount of \$87,773.25 (Restricted Funds Account No. 902-169) – Scott D. Westover**
  - F. Fund Balance Report – Dwayne Harrigan**
  - G. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - H. Usage Report – Consumption Report – Jeff Castro**
  - I. Attorney’s Report – Thomas E. Daniels**

- J. Director's Report – Jeff Castro**
  - 4. OLD BUSINESS**
  - 5. OTHER BUSINESS**
  - 6. STATEMENTS AND CHECKS**
  - 7. PUBLIC COMMENTS**
  - 8. CLOSED SESSION**
  - K. Union Negotiations**
  - 9. ADJOURNMENT**
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**Last Revised: January 17, 2018**