



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, March 28, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – February 28, 2018 (Open & Closed Sessions)**
- 3. NEW BUSINESS**
  - A. Request to Approve – Authorization to Seek Proposal from Schwing for Quicklime System Expansion (O & M Expense Account No. 550-815) – Sreedhar Mullapudi**
  - B. Request to Approve – Authorization to Seek Construction Bids re: Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
  - C. Request to Approve – Authorization to Bids re: Purchase of Vehicles (Motor Pool Expense Account No. 901-597) – Stacey L. Reynolds**
  - D. Request to Approve – Purchase of Wastewater Grit Compactor in the Amount of \$21,698.22 (O & M Expense Account No. 550-738) – Stacey L. Reynolds**
  - E. Request to Approve – Purchase of Secondary Effluent VFD Replacements in the Amount of \$62,503.18 (O & M Expense Account No. 550-738) – Stacey L. Reynolds**
  - F. Request to Approve – Award of Contract re: 2018 Road Repairs Phase 1 in the Amount of \$199,850 (O & M Expense Account No. 902-161) – Jeff Castro**
  - G. Request to Approve – Construction Phase Engineering Proposal from OHM Advisors, Inc. (OHM) re: Harris Road Water Main Replacement in the Not-to-Exceed Amount of \$65,800 (Restricted Funds Account No. 902-397) – Jeff Castro**

- H. **Request to Approve –Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis in the Not-to-Exceed Amount of \$85,000 (O & M Expense Account No. 902-164) – Jeff Castro**
  - I. **Request to Approve – Contract Extension with HESCO Group, Inc. (HESCO) re: Metering Program for Wastewater Billing in the Amount of \$132,820 (O & M Expense Account No. 902-164) – Jeff Castro**
  - J. **Request to Approve - Proposal from Applied Science, Inc. (ASI) re: Dye Testing of Metering Program for Wastewater Billing in the Amount of \$75,000 (O & M Expense Account No. 902-164) – Jeff Castro**
  - K. **Fund Balance Report – Dwayne Harrigan**
  - L. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - M. **Usage Report – Consumption Report – Jeff Castro**
  - N. **Attorney’s Report – Thomas E. Daniels**
  - O. **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: March 21, 2018**