



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, May 23, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – April 25, 2018**
- 3. NEW BUSINESS**
  - A. Request to Approve - YCUA Resolution No. 18-4 re: Retirement for Keenen Crump – Jeff Castro**
  - B. Request to Approve – Authorization to Seek Bids re: 2018 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Jeff Castro**
  - C. Request to Approve - Authorization to Seek Engineering Proposal re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Stacey L. Reynolds**
  - D. Request to Approve – OHM Construction Engineering Proposal re: Bridge Road Pump Station Improvements in the Not-to-Exceed Amount of \$28,400 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
  - E. Request to Approve – Award of Contract re: Bridge Road Pump Station Improvements in the Amount of \$175,189 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
  - F. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of \$51,825 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
  - G. Request to Approve – Purchase of Backwash Drain Pump in the Amount of \$19,551 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
  - H. Request to Approve - Computer System Upgrades in the Amount of \$38,938.05 (O & M Expense Account No. 901-590) – Stewart Carroll**

- I. **Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
  - J. **Request to Approve – Award of Contract re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes in the Amount of \$215,875 (O & M Expense Account No. 550-727) - Sreedhar Mullapudi**
  - 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: May 16, 2018**