



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, June 27, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – May 23, 2018**
- 3. NEW BUSINESS**
 - A. Request to Approve – YCUA Resolution No. 18-5 re: Health Care Savings Plan Administration – Kevin M. Welch**
 - B. Request to Approve – YCUA Resolution No. 18-6 re: Adoption of the YCUA State Revolving Fund (SRF) Project Plan Dated June 29, 2018 and Designating an Authorized Representative (Restricted Funds Account No. 901-585) – Scott D. Westover**
 - C. Request to Approve – Authorization to Seek Bids re: 2018 West Tertiary Filter Repairs (O & M Expense Account No. 901-550) – Scott D. Westover**
 - D. Request to Approve – Authorization to Seek Bids re: 2018 WTUA Influent Pipes Replacement (O & M Expense Account No. 550-815) – Scott D. Westover**
 - E. Request to Approve – Award of Contract re: 2018 Drop Manholes Sanitary Sewer Rehabilitation in the Amount of \$239,450.75 (O & M Expense Account No. 560-806) – Scott D. Westover**
 - F. Request to Approve - Tetra Tech Engineering Proposal re: Willow Run Pump Station Generator Replacement in the Not-to-Exceed Amount of \$36,500 (O & M Expense Account No. 901-555) – Scott D. Westover**
 - G. Request to Approve – Change Order No. 1 re: 2017 Road Repairs Phase 2 in the Amount of \$17,493.78 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - H. Request to Approve – Authorization to Seek Bids re: Incinerator Emission**

Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Sreedhar Mullapudi

- I. Request to Approve - Schwing Bioset Proposal re: Lime System Expansion in the Amount of \$94,670 (O & M Expense Account No. 550-815) – Sreedhar Mullapudi**
 - J. Request to Approve – Purchase of Main Scum Pumps in the Amount of \$23,944 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
 - K. Request to Approve – Purchase of Vehicles in the Amount of \$132,084 (Motor Pool Expense Account No. 901-597) – Stacey L. Reynolds**
 - L. Fund Balance Report – Dwayne Harrigan**
 - M. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - N. Usage Report – Consumption Report – Jeff Castro**
 - O. Attorney’s Report – Thomas E. Daniels**
 - P. Director’s Report – Jeff Castro**
- 4. OLD BUSINESS**
 - 5. OTHER BUSINESS**
 - 6. STATEMENTS AND CHECKS**
 - 7. PUBLIC COMMENTS**
 - 8. ADJOURNMENT**

Last Revised: June 20, 2018