



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, July 25, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – June 27, 2018**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Revised Purchasing Policy – Dwayne Harrigan**
    - B. **Request to Approve –Purchase of Valves re: 2018 West Tertiary Filter Repairs in the Amount of \$77,128 (O & M Expense Account No. 901-550) – Scott D. Westover**
    - C. **Request to Approve – Award of Contract re: 2018 Road Repairs Phase 2 in the Amount of \$215,325 (O & M Expense Account No. 902-161) – Scott D. Westover**
    - D. **Request to Approve – Award of Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of \$550,000 (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
    - E. **Fund Balance Report – Dwayne Harrigan**
    - F. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
    - G. **Usage Report – Consumption Report – Jeff Castro**
    - H. **Attorney’s Report – Thomas E. Daniels**
    - I. **Human Resources Report – Kevin M. Welch**
    - J. **Director’s Report – Jeff Castro**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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