



# Agenda

---

YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, September 26, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – August 22, 2018**
3. **NEW BUSINESS**
  - A. **Request to Approve - 2019 Michigan Municipal League Liability and Property Pool Director Election – Jeff Castro**
  - B. **Request to Approve – Authorization to Seek Bids re: 2018 Sanitary Sewer Chemical Root Treatment (O & M Expense Account No. 560-806) – Scott D. Westover**
  - C. **Request to Approve – Authorization to Seek OHM Design Phase Engineering Proposal re: 2019 Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Scott D. Westover**
  - D. **Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP Incinerator Rehabilitation (Restricted Funds Account No. 902-173) – Scott D. Westover**
  - E. **Request to Approve – Authorization to Seek Statements of Qualifications re: WWTP West Tertiary Filter Improvements (Restricted Funds Account No. 902-175) – Scott D. Westover**
  - F. **Request to Approve – Award of Contract re: 2018 West Tertiary Filter Repairs in the Amount of \$97,300 (O & M Expense Account No. 901-550) – Scott D. Westover**
  - G. **Request to Approve – Award of Contract re: 2018 WTUA Influent Pipes Replacement in the Amount of \$139,500 (O & M Expense Account No. 550-815) – Scott D. Westover**

- H. **Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry**
  - I. **Request to Approve – Purchase of Forklift in the Amount of \$26,165.68 (Restricted Funds Account No. 901-597) – Stacey L. Reynolds**
  - J. **Fund Balance Report – Dwayne Harrigan**
  - K. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - L. **Usage Report – Consumption Report – Jeff Castro**
  - M. **Attorney’s Report – Thomas E. Daniels**
  - N. **Environmental Report – Sreedhar Mullapudi**
  - O. **Human Resources Report – Kevin M. Welch**
  - P. **Director’s Report – Jeff Castro**
  - 4. **OLD BUSINESS**
  - 5. **OTHER BUSINESS**
  - 6. **STATEMENTS AND CHECKS**
  - 7. **PUBLIC COMMENTS**
  - 8. **ADJOURNMENT**
- 

**Last Revised: September 19, 2018**