



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, October 24, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – September 26, 2018**
 3. **NEW BUSINESS**
 - A. **Informational Item - Michigan Municipal League Liability and Property Pool Dividend Distribution – Kevin M. Welch**
 - B. **Request for Consideration – Changes to YCUA Board of Commissioners’ 2019 Meeting Schedule re: Thanksgiving and Christmas Holidays – Jeff Castro**
 - C. **Request to Approve - Authorization to Seek Bids re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Scott D. Westover**
 - D. **Request to Approve – Award of Contract re: 2018 Sanitary Sewer Chemical Root Treatment in the Amount of \$29,887.50 (O & M Expense Account No. 560-806) – Scott D. Westover**
 - E. **Request to Approve – Change Order No. 1 re: 2018 Road Repairs Phase 1 in the Amount of \$17,537.74 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - F. **Fund Balance Report – Dwayne Harrigan**
 - G. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - H. **Usage Report – Consumption Report – Jeff Castro**
 - I. **Attorney’s Report – Thomas E. Daniels**
 - J. **Human Resources Report – Kevin M. Welch**
 - K. **Director’s Report – Jeff Castro**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
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