



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, November 28, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – October 24, 2018**
- 3. NEW BUSINESS**
 - A. Request to Approve - Authorization to Seek Construction Engineering Proposal re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Scott D. Westover**
 - B. Request to Approve - Award of Contract re Willow Run Pump Station Generator Replacement in the Amount of \$289,700 (O & M Expense Account No. 901-555) – Scott D. Westover**
 - C. Request to Approve - Authorization to Seek Bids re: Stone Tower Repairs and Painting (O & M Expense Account No. 901-540) – Scott D. Westover**
 - D. Request to Approve – Engineering Proposal re: WWTP Incinerator Rehabilitation in the Not-to-Exceed Amount of \$470,000 (Restricted Funds Account No. 902-173) – Scott D. Westover**
 - E. Request to Approve – Engineering Proposal re: WWTP West Tertiary Filters Improvements in the Not-to-Exceed Amount of \$554,000 (O & M Expense Account No. 902-175) – Scott D. Westover**
 - F. Request to Approve - Change Order No. 2 re: Tyler Pond Trestle Replacement in the Deduct Amount of \$60,976.21 (Restricted Account No. 902-386) - Scott D. Westover**
 - G. Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of \$82,442.50 (O & M Expense Account No. 560-806) – Bob Fry**
 - H. Request to Approve - YCUA Resolution No. 18-8 re: PA 202 Corrective Action Plan: YCUA Defined Benefit Pension Retirement Systems – Kevin M. Welch**

- I. **Fund Balance Report** – Dwayne Harrigan
 - J. **Financial Report – Authority Net Assets Report** – Dwayne Harrigan
 - K. **Usage Report – Consumption Report** – Jeff Castro
 - L. **Attorney’s Report** – Thomas E. Daniels
 - M. **Human Resources Report** – Kevin M. Welch
 - N. **Director’s Report** – Jeff Castro
 - 4. **OLD BUSINESS**
 - 5. **OTHER BUSINESS**
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **CLOSED SESSION**
 - O. **Teamsters Negotiations**
 - 9. **RETURN TO OPEN SESSION AND ADJOURNMENT**
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Last Revised: November 21, 2018