



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, December 19, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – November 28, 2018 (Open & Closed Sessions)**
- 3. NEW BUSINESS**
  - A. Request to Approve - Tetra Tech Construction Engineering Proposal re: Willow Run Pump Station Generator Replacement in the Not-to-Exceed Amount of \$55,000 (O & M Expense Account No. 901-555) – Scott D. Westover**
  - B. Request to Approve - Telephone System / Network Infrastructure Upgrades in the Amount of \$130,095.08 (O & M Expense Account No. 901-590) – Stewart Carroll**
  - C. Fund Balance Report – Dwayne Harrigan**
  - D. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - E. Usage Report – Consumption Report – Jeff Castro**
  - F. Attorney’s Report – Thomas E. Daniels**
  - G. Human Resources Report – Kevin M. Welch**
  - H. Director’s Report – Jeff Castro**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**