



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, August 27, 2014 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – July 23, 2014**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 14-7 re: Amendment to 457B Retirement Plan to Permit Loans – Kimberly Robinson**
 - B. Request to Approve – Fiscal Year 2014 – 2015 Budget – Jeff Castro**
 - C. Request to Approve and Recommend – Fiscal Year 2014 – 2015 Water and Sewer Rates – Jeff Castro**
 - D. Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Jeff Castro**
 - E. Request to Approve - Authorization to Seek Bids re: 2014 Incinerator Emissions Testing (O & M Expense Account No. 550-815) – Luther D. Blackburn**
 - F. Request to Approve - Spicer Group Engineering Proposal re: Tyler Pond Trestle Replacement in the Not-to-Exceed Amount of \$79,500 (O & M Account No. 902-386) - Scott D. Westover**
 - G. Request to Approve - Authorization to Seek Construction Bids re: WWTP Incinerator SO2 Reduction (O & M Account No. 902-167) - Scott D. Westover**
 - H. Request to Approve - Authorization to Seek Bids re: Rear Yard Sanitary Sewers Chemical Root Treatment (O & M Account No. 901-560) - Scott D. Westover**
 - I. Request to Approve – Authorization to Seek Bids re: Willow Run Wastewater Treatment Plant Demolition (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover**

- J. Request to Approve – Change Order No. 1 re: 2014 Road Repairs Phase 1 in the Deduct Amount of \$27,246.62 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - K. Fund Balance Report – Dwayne Harrigan**
 - L. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - M. Usage Report – Consumption Report – Jeff Castro**
 - N. Attorney’s Report – Thomas E. Daniels**
 - O. Environmental Report – Luther D. Blackburn**
 - P. Director’s Report – Jeff Castro**
 - 4. OLD BUSINESS**
 - 5. OTHER BUSINESS**
 - 6. STATEMENTS AND CHECKS**
 - 7. PUBLIC COMMENTS**
 - 8. ADJOURNMENT**
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Last Revised: August 20, 2014