

PLEASE POST



Public Notice

March 21, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, MARCH 28, 2018 AT 4:00 P.M.** TO DISCUSS THE ATTACHED AGENDA ITEMS. THE MEETING WILL BE HELD AT YCUA'S ADMINISTRATION BUILDING, 2777 STATE ROAD, YPSILANTI.

The Ypsilanti Community Utilities Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven (7) days notice to the Ypsilanti Community Utilities Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Ypsilanti Community Utilities Authority by writing or calling the following:

A handwritten signature in blue ink, which appears to read "Jeff Castro", is written over a horizontal line.

JEFF CASTRO, YCUA Director
2777 State Road
Ypsilanti, Michigan 48198-9112
Phone: 734-484-4600

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, March 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 – February 28, 2018 (Open & Closed Sessions)**
- 3. NEW BUSINESS**
 - A. Request to Approve – Authorization to Seek Proposal from Schwing for Quicklime System Expansion (O & M Expense Account No. 550-815) – Sreedhar Mullapudi**
 - B. Request to Approve – Authorization to Seek Construction Bids re: Bridge Road Pump Station Improvements (Restricted Funds Account No. 902-398) – Stacey L. Reynolds**
 - C. Request to Approve – Authorization to Bids re: Purchase of Vehicles (Motor Pool Expense Account No. 901-597) – Stacey L. Reynolds**
 - D. Request to Approve – Purchase of Wastewater Grit Compactor in the Amount of \$21,698.22 (O & M Expense Account No. 550-738) – Stacey L. Reynolds**
 - E. Request to Approve – Purchase of Secondary Effluent VFD Replacements in the Amount of \$62,503.18 (O & M Expense Account No. 550-738) – Stacey L. Reynolds**
 - F. Request to Approve – Award of Contract re: 2018 Road Repairs Phase 1 in the Amount of \$199,850 (O & M Expense Account No. 902-161) – Jeff Castro**
 - G. Request to Approve – Construction Phase Engineering Proposal from OHM Advisors, Inc. (OHM) re: Harris Road Water Main Replacement in the Not-to-Exceed Amount of \$65,800 (Restricted Funds Account No. 902-397) – Jeff Castro**

- H. **Request to Approve –Proposal from OHM Advisors, Inc. (OHM) re: Metering for Wastewater Billing Data Collection and Analysis in the Not-to-Exceed Amount of \$85,000 (O & M Expense Account No. 902-164) – Jeff Castro**
 - I. **Request to Approve – Contract Extension with HESCO Group, Inc. (HESCO) re: Metering Program for Wastewater Billing in the Amount of \$132,820 (O & M Expense Account No. 902-164) – Jeff Castro**
 - J. **Request to Approve - Proposal from Applied Science, Inc. (ASI) re: Dye Testing of Metering Program for Wastewater Billing in the Amount of \$75,000 (O & M Expense Account No. 902-164) – Jeff Castro**
 - 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. **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: March 21, 2018