

PLEASE POST



Public Notice

May 17, 2017

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, MAY 24, 2017 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, May 24, 2017 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – March 22, 2017**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 17-3 re: Retirement for Diana Riggs – Jeff Castro**
 - B. Request to Approve – Revised Salem Township Wastewater Disposal Agreement – Jeff Castro**
 - C. Request to Approve – Authorization to Seek Bids re: 2017 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - D. Request to Approve – Request to Seek Bids re: Gateway Siphon Sanitary Sewer Reroute (Restricted Funds Account No. 902-261) – Scott D. Westover**
 - E. Request to Approve - Authorization to Execute Engineering Agreement with Stantec (O & M Expense Account No. 585-803) – Scott D. Westover**
 - F. Request to Approve - Additional Costs re: Lime Pilot Study in the Amount of \$40,310 (O & M Expense Account No. 550-815) – Scott D. Westover**
 - G. Request to Approve - OHM Budget Amendment re: Asset Management Plan in the Amount of \$45,000 (Restricted Funds Account No. 902-169) – Scott D. Westover**
 - H. Request for Final Acceptance – Fresh Thyme Farmers Market as a Public Utility – Scott D. Westover**
 - I. Request to Approve - Computer System Hardware Upgrades in the Amount of \$45,710.10 (O & M Expense Account No. 901-590) – Stewart Carroll**

- J. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
 - K. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of \$51,825 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds**
 - L. Request to Approve – Repair of Martz Road Pump No. 3 in the Amount of \$31,170 (O & M Expense Account No. 555-815) – Stacey L. Reynolds**
 - M. Request to Approve – Revised Purchasing Policy – Kevin M. Welch**
 - N. Informational Item - Retiree Drug Subsidy (RDS) Refund for Health Plan Year 2015 in the Amount of \$33,252.52 – Kevin M. Welch**
 - O. Informational Item - Experience Reward from Optum in the Amount of \$39,189 – Kevin M. Welch**
 - P. Fund Balance Report – Dwayne Harrigan**
 - Q. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - R. Usage Report – Consumption Report – Jeff Castro**
 - S. Attorney’s Report – Thomas E. Daniels**
 - T. Environmental Report – Sreedhar Mullapudi**
 - U. 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: May 18, 2017