

PLEASE POST



# Public Notice

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February 15, 2017

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, FEBRUARY 22, 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

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, February 22, 2017 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – January 25, 2017**
- 3. NEW BUSINESS**
  - A. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro**
  - B. Request to Approve – Authorization to Seek Bids re: Incinerator Emission Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Luther D. Blackburn**
  - C. Request to Approve – Authorization to Seek Bids re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes (O & M Expense Account No. 550-727) - Luther D. Blackburn**
  - D. Request to Approve – Purchase of Replacement Cutler Hammer Variable Frequency Drive (VFD) Power Section for Martz Road Pump No. 3 in the Amount of \$17,931.43 (Restricted Funds Account No. 901-555) – Stacey L. Reynolds**
  - E. Request to Approve – Purchase of Remote Terminal Unit (RTU) Upgrades in the Amount of \$26,525 (O & M Expense Account No. 555-727) – Stacey L. Reynolds**
  - F. Fund Balance Report – Dwayne Harrigan**
  - G. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - H. Usage Report – Consumption Report – Jeff Castro**
  - I. Attorney’s Report – Thomas E. Daniels**

- J. 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: February 15, 2017**