

PLEASE POST



Public Notice

February 17, 2021

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, FEBRUARY 24, 2021 AT 3:00 P.M. TO DISCUSS THE ATTACHED AGENDA ITEMS.

Pursuant to [Michigan Public Act 228 of 2020](#) and [Michigan Public Act 254 of 2020](#), this meeting will take place electronically due to health concerns associated with COVID-19. Members of the public may access the meeting materials via the YCUA website at <http://ycua.org/packets.htm> starting Friday, February 19, 2021 at 4:00 p.m. Members of the public wishing to participate in the electronic meeting may do so by using the link or phone number below.

Online (Web) Access: <https://zoom.us/j/92843279639?pwd=MjlmWmdCQmRjUGV5M0tZnWc3UXFQUT09>

No registration required.

Password: 047864

Telephone Access: 312-626-6799
Meeting ID: 928 4327 9639
Password: 047864

The online meeting will be active 30 minutes prior to the start of the meeting. Everyone will be muted until the start of the meeting at 3:00 p.m., when members of the YCUA Board of Commissioners and staff will be unmuted. Members of the public will be muted until the Public Comments portion of the attached agenda and will then be directed to use the chat feature to indicate their intent to speak. The moderator will unmute individuals as they are called upon by the Chair. Comments or questions regarding the attached agenda items may also be emailed to director@ycua.org ahead of the meeting.

Individuals with Hearing or Speech Impairments: Users that are hearing persons and deaf, hard of hearing, or speech-impaired can call 7-1-1 to be paired with a Communications Assistant. Please provide the Communications Assistant with the teleconference phone number and meeting ID listed above.

A handwritten signature in blue ink that reads "Jeff Castro".

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

This notice is posted in compliance with Michigan Public Acts 228 and 254 of 2020 and the Americans with Disabilities Act (ADA).

YPSILANTI COMMUNITY UTILITIES AUTHORITY

Environmental Leaders



www.ycua.org

Dedicated to Providing Top Quality, Cost Effective, and Environmentally Safe
Water and Wastewater Services to Our Customers

Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, February 24, 2021 – 3:00 p.m.**

Via Zoom:

<https://zoom.us/j/92843279639?pwd=MjlmWmdCQmRjUGV5M0tZNVc3UXFQUT09>

Meeting ID: 928 4327 9639

Passcode: 047864

Via Telephone: 312-626-6799

Meeting ID: 928 4327 9639

Passcode: 047864

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – January 27, 2021**
- 3. NEW BUSINESS**
 - A. Request to Approve – Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2019 – 2020 – Jeff Castro**
 - B. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro**
 - C. Request to Approve – Request to Seek Bids re: Sanitary Sewer Lining (O & M Expense Account No. 902-318) – Scott D. Westover**
 - D. Request to Approve – Change Order No. 1 (Final) re: WWTP Incinerator Rehabilitation in the Amount of \$44,653.80 (SRF Project Account No. 5676-01) – Scott D. Westover**
 - E. Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Michael Shaffer**
 - 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 – Matthew T. Jane
 - J. Environmental Report – Sreedhar Mullapudi
 - K. Human Resources Report – Debra Kinde
 - L. 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 17, 2021