

PLEASE POST



Public Notice

February 21, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, FEBRUARY 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, February 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 – December 20, 2017 (Closed Session) and January 24, 2018 (Open & Closed Sessions)**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2016 – 2017 – Jeff Castro**
 - B. **Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro**
 - C. **Request to Approve – Authorization to Seek Construction Phase Engineering Proposal from OHM Advisors, Inc. (OHM) re: Harris Road Water Main Replacement (Restricted Funds Account No. 902-397) – Scott D. Westover**
 - D. **Fund Balance Report – Dwayne Harrigan**
 - E. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - F. **Usage Report – Consumption Report – Jeff Castro**
 - G. **Attorney’s Report – Thomas E. Daniels**
 - H. **Director’s Report – Jeff Castro**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **CLOSED SESSION**
 - I. **Union and Non-Union Contracts**
 9. **ADJOURNMENT**
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