

PLEASE POST



Public Notice

April 17, 2019

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, APRIL 24, 2019 AT 3:00 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, April 24, 2019 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – March 27, 2019**
- 3. NEW BUSINESS**
 - A. Informational Item - Retiree Drug Subsidy (RDS) Refund for Health Plan Year 2017 in the Amount of \$53,405.63 – Brooke Miller Hendricks**
 - B. Request to Approve - YCUA Resolution No. 19-3 re: Retirement for Gregory Burke – Jeff Castro**
 - C. Request to Approve - Authorization to Seek Construction Proposals re: East Michigan Avenue Sanitary Sewer Repair(O & M Expense Account No. 901-560) – Scott D. Westover**
 - D. Request to Approve – Award of Contract re: 2019 Bridge Road Pump Station Improvements in the Amount of \$121,750 (Restricted Funds Account No. 902-398) – Scott D. Westover**
 - E. Request to Approve – OHM Construction Engineering Proposal re: 2019 Bridge Road Pump Station Improvements in the Not-to-Exceed Amount of \$28,400 (Restricted Funds Account No. 902-398) – Scott D. Westover**
 - F. Request to Approve – Change Order No. 1 re: 2018 West Tertiary Filter Repairs in the Amount of \$9,870 (O & M Expense Account No. 901-550) – Scott D. Westover**
 - G. Request for Final Acceptance – Lakewood Estates as a Public Utility – Scott D. Westover**
 - H. Fund Balance Report – Dwayne Harrigan**

- I. **Financial Report – Authority Net Assets Report** – Dwayne Harrigan
 - J. **Usage Report – Consumption Report** – Jeff Castro
 - K. **Attorney’s Report** – Thomas E. Daniels
 - L. **Human Resources Report** – Kevin M. Welch
 - M. **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: April 17, 2019