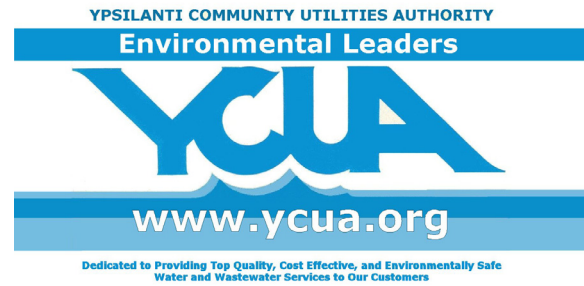


PLEASE POST



# Public Notice

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August 19, 2020

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, AUGUST 26, 2020 AT 3:00 P.M. TO DISCUSS THE ATTACHED AGENDA ITEMS.

Pursuant to Executive Orders [2020-154](#) and [2020-165](#) issued by Governor Gretchen Whitmer, 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, August 21, 2020 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/95248292584?pwd=UDlqbUMrUDl2V2hYUWxHNXhadjluQT09>


*No registration required.*

Password: 371887

Telephone Access: 312-626-6799  
Meeting ID: 952 4829 2584  
Password: 371887

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](mailto: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.

  
\_\_\_\_\_  
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).

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, August 26, 2020 – 3:00 p.m.

Via Zoom:

<https://zoom.us/j/95248292584?pwd=UDlqbUMrUDI2V2hYUWxHNXhadjluQT09>

Password: 371887

Via Telephone: 312-626-6799

Meeting ID: 952 4829 2584

Password: 371887

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 22, 2020
3. NEW BUSINESS
  - A. Request to Approve – Fiscal Year 2020 – 2021 Budget – Jeff Castro
  - B. Request to Approve and Recommend – Fiscal Year 2020 – 2021 Water and Sewer Rates – Jeff Castro
  - C. Request to Approve – Design Engineering Proposal from OHM Advisors, Inc. (OHM) re: State Street Pump Station in the Not-to-Exceed Amount of \$189,000 (Restricted Funds Account No. 902-305) – Scott D. Westover
  - D. Request to Approve – Design Engineering Proposal from OHM Advisors, Inc. (OHM) re: US-12 and M-17 Water Main Improvements in the Amount of \$428,100 (Restricted Funds Account No. 902-263) – Scott D. Westover
  - E. Request to Approve – Purchase of Replacement Inline Centrifugal Exhaust Fan in the Amount of \$83,775 (O & M Expense Account No. 550-801) – 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** – Scott Munzel
  - J. **Human Resources Report** – Debra Kinde
  - K. **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: August 19, 2020**