

PLEASE POST



Public Notice

August 20, 2019

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, AUGUST 28, 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, August 28, 2019 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – July 24, 2019**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 19-9 re: Retirement for Charles L. Smith Jr. – Jeff Castro**
 - B. Request to Approve – Fiscal Year 2019 – 2020 Budget – Jeff Castro**
 - C. Request to Approve and Recommend – Fiscal Year 2019 – 2020 Water and Sewer Rates – Jeff Castro**
 - D. Request to Approve – Authorization to Seek Bids re: 2019 Ash Removal (O & M Expense Account No. 592-550) – Scott D. Westover**
 - E. Request to Approve – Authorization to Seek Bids re: 2019 WWTP Solids Process Building Roof Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover**
 - F. Request to Approve - Authorization to Seek Engineering Proposals re: WWTP Headworks Odor Control (Restricted Funds Account No. 902-176) – Scott D. Westover**
 - G. Request to Approve – Award of Contract re: Stone Tower Repairs and Painting in the Amount of \$147,300 (O & M Expense Account No. 901-540) – Scott D. Westover**
 - H. Request to Approve – Change Order No. 1 re: 2019 Road Repairs Phase 1 in the Deduct Amount of \$15,343.73 (O & M Expense Account No. 902-161) – Scott D. Westover**

- I. **Request to Approve – Change Order No. 1 re: 2018 Road Repairs Phase 2 in the Amount of \$41,145.61 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - J. **Request to Approve – Change Order No. 1 re: 2018 Drop Manholes Sanitary Sewer Rehabilitation in the Amount of \$105,649.73 (O & M Expense Account No. 560-806) – Scott D. Westover**
 - K. **Request for Final Acceptance – Fairfield Inn as a Public Utility – Scott D. Westover**
 - L. **Request for Final Acceptance – Restaurant Depot as a Public Utility – Scott D. Westover**
 - M. **Request for Final Acceptance – UMRC PACE Expansion as a Public Utility – Scott D. Westover**
 - N. **Fund Balance Report – Dwayne Harrigan**
 - O. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - P. **Usage Report – Consumption Report – Jeff Castro**
 - Q. **Attorney’s Report – Thomas E. Daniels**
 - R. **Human Resources Report – Debra Kinde**
 - S. **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 20, 2019