

PLEASE POST



# Public Notice

---

September 20, 2017

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, SEPTEMBER 27, 2017 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, September 27, 2017 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – August 23, 2017**
  3. **NEW BUSINESS**
    - A. **Request to Approve - 2018 Michigan Municipal League Liability and Property Pool Director Election – Jeff Castro**
    - B. **Request to Approve – Base Salary Adjustment for Director Position – Kevin M. Welch**
    - C. **Request to Approve – YCUA Resolution No. 17-5 re: Non-Union Pension Contribution Increase – Kevin M. Welch**
    - D. **Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry**
    - E. **Fund Balance Report – Dwayne Harrigan**
    - F. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
    - G. **Usage Report – Consumption Report – Jeff Castro**
    - H. **Attorney’s Report – Thomas E. Daniels**
    - I. **Environmental Report – Sreedhar Mullapudi**
    - J. **Director’s Report – Jeff Castro**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
-