

PLEASE POST



Public Notice

November 10, 2020

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, NOVEMBER 18, 2020 AT 3:00 P.M. TO DISCUSS THE ATTACHED AGENDA ITEMS.

Pursuant to [Michigan Public Act 228 of 2020](#), 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, November 13, 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/99918093859?pwd=TUI2ZDdudXZpcmVzY1d1RUIMb21sdz09>


No registration required.

Password: 885173

Telephone Access: 312-626-6799
Meeting ID: 999 1809 3859
Password: 885173

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 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
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This notice is posted in compliance with Michigan Public Act 228 of 2020 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, November 18, 2020 – 3:00 p.m.**

Via Zoom:

<https://zoom.us/j/99918093859?pwd=TUI2ZDdudXZpcmVzY1d1RUIMb21sdz09>

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- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – October 28, 2020**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 20-4 Approving Contract Relating to Not to Exceed \$6 Million 2021 Wastewater System Bonds for Wastewater Treatment Plant Improvements Project 5678-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Tom Colis and Jeff Castro**
 - B. Request to Approve – Authorization to Seek Construction Bids re: WWTP Primary Switchgear Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover**
 - C. Request to Approve – Authorization to Seek Construction Bids re: WWTP Aeration Blower Upgrades (Restricted Funds Account No. 902-173) – Scott D. Westover**
 - D. Request to Approve - Authorization to Purchase Equipment re: UV Disinfection Fourth Channel in the Amount of \$428,400 (O & M Expense Account No. 902-103) – Scott D. Westover**
 - 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. **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: November 10, 2020