

PLEASE POST



Public Notice

December 9, 2020

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 16, 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, December 11, 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/91930786105?pwd=Ymg4cGMxS0doMGVEbk1lbVlrWDNldz09>


No registration required.

Password: 396006

Telephone Access: 312-626-6799
Meeting ID: 919 3078 6105
Password: 396006

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
2777 State Road
Ypsilanti, Michigan 48198-9112
Phone: 734-484-4600

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, December 16, 2020 – 3:00 p.m.**

Via Zoom:

<https://zoom.us/j/91930786105?pwd=Ymg4cGMxS0doMGVEbk1lbVlrWDNldz09>

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- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – November 18, 2020**
- 3. NEW BUSINESS**
 - A. Request to Approve – YCUA Resolutions 20-5, 20-6, 20-7, 20-8, 20-9, and 20-10 re: MERS Defined Benefit Plan Adoption Agreement Addendums – Debra Kinde**
 - B. Request to Approve - Authorization to Seek Bids re: West Cross Street Water System Improvements (Restricted Funds Account No. 902-263) – Scott D. Westover**
 - C. Request to Approve – ESRI Quotation re: GIS Enterprise Agreement in the Amount of \$75,000 (Restricted Funds Account No. 901-585) – Scott D. Westover**
 - D. Request to Approve – Change Order No. 1 re: Stone Tower Repairs and Painting in the Amount of \$160,851.93 (O & M Expense Account No. 901-540) – Scott D. Westover**
 - E. Request to Approve - Change Order No. 1 re: 2019 Road Repairs Phase 2 in the Amount of \$49,107.79 (O & M Expense Account No. 902-161) – Scott D. Westover**

- F. **Request to Approve - Change Order No. 1 re: 2020 Road Repairs Phase 1 in the Amount of \$193,119.72 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - G. **Request to Approve – Award of Contract re: Fluid Bed Incinerator System (FBIS) - Continuous Emissions Monitoring System (CEMS) Replacement in the Amount of \$164,030 (Restricted Funds Account No. 550-727) – Sreedhar Mullapudi**
 - 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 – Matthew T. Jane**
 - L. **Human Resources Report – Debra Kinde**
 - 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: December 9, 2020