

PLEASE POST



# Public Notice

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December 12, 2018

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, DECEMBER 19, 2018 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

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, December 19, 2018 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – November 28, 2018 (Open & Closed Sessions)**
- 3. NEW BUSINESS**
  - A. Request to Approve - Tetra Tech Construction Engineering Proposal re: Willow Run Pump Station Generator Replacement in the Not-to-Exceed Amount of \$55,000 (O & M Expense Account No. 901-555) – Scott D. Westover**
  - B. Request to Approve - Telephone System / Network Infrastructure Upgrades in the Amount of \$130,095.08 (O & M Expense Account No. 901-590) – Stewart Carroll**
  - C. Fund Balance Report – Dwayne Harrigan**
  - D. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - E. Usage Report – Consumption Report – Jeff Castro**
  - F. Attorney’s Report – Thomas E. Daniels**
  - G. Human Resources Report – Kevin M. Welch**
  - H. Director’s Report – Jeff Castro**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**