

PLEASE POST



Public Notice

June 15, 2022

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, JUNE 22, 2022 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.

Due to health concerns associated with COVID-19, in-person attendees will be required to observe six feet of social distancing and wear a properly fitted face mask. However, the public is encouraged to participate electronically by using the link or phone number below.

Online (Web) Access:

<https://us06web.zoom.us/j/83844067612?pwd=Sm9vMDdLdTNKOWhjNHB4c01RODZuZz09>

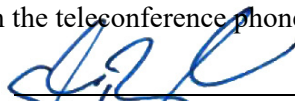
No registration required.

Password: 152594

Telephone Access: 312-626-6799
Meeting ID: 838 4406 7612
Passcode: 152594

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. Members of the public may access the meeting materials via the YCUA website at <https://ycua.org/packets.htm> starting Friday, June 17, 2022 at 4:00 p.m.

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.



LUTHER BLACKBURN, YCUA Executive Director
2777 State Road, Ypsilanti, Michigan 48198-9112
Phone: 734-484-4600

This notice is posted in compliance with Michigan Public Acts 228 and 254 of 2020 and the Americans with Disabilities Act (ADA).



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING

Wednesday, June 22, 2022 – 3:00 p.m.

YCUA Administration Building
2777 State Road

Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – May 25, 2022**
 3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution 22-10 re: Adoption of the YCUA Drinking Water Revolving Fund (DWRF) Project Plan – Scott D. Westover**
 - B. **Request to Approve – Change Order No. 1 re: US-12 and M-17 Water Main Improvements (O & M Expense Account No. 902-263) – Scott D. Westover**
 - C. **Request to Approve – Change Order No. 1 re: 2021 Road Repairs Phase 2 in the Deduct Amount of \$46,598.60 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - D. **Request to Approve – Authorization to Seek Bids re: Purchase of Vehicles (Motor Pool Expense Account No. 901-597) – Ryan Stetler**
 - E. **Fund Balance Report – Dwayne Harrigan**
 - F. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - G. **Usage Report – Consumption Report – Luther Blackburn**
 - H. **Attorney’s Report – Matthew T. Jane**
 - I. **Human Resources Report – Debra Kinde**
 - J. **Executive Director’s Report – Luther Blackburn**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **CLOSED SESSION**
 - K. **Union Negotiations – Debra Kinde**
 9. **RETURN TO OPEN SESSION AND ADJOURNMENT**
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