

PLEASE POST



# Public Notice

September 21, 2022

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, SEPTEMBER 28, 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/86946321554?pwd=eDdYNG1wTEt5L0prNIQ1YThjRTBEUT09>

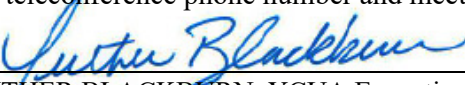
*No registration required.*

Password: 754020

Telephone Access: 312-626-6799  
Meeting ID: 869 4632 1554  
Passcode: 754020

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](mailto: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, September 23, 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

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, September 28, 2022 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
  - 2. MINUTES OF PREVIOUS MEETINGS – August 24, 2022 (Open & Closed Sessions) and September 14, 2022 (Special Meeting)**
  - 3. NEW BUSINESS**
    - A. Request to Approve - YCUA Resolution No. 22-13 Approving Amendment No. 4 to Water Service Contract Between Great Lakes Water Authority and Ypsilanti Community Utilities Authority – Luther Blackburn**
    - B. Informational Item - College Heights and Paint Creek Neighborhoods June 25 and 26, 2021 Storm Event Analyses – Scott D. Westover**
    - C. Request to Approve - Award of Contract re: 2022 WWTP North Ash Lagoon Embankment Repairs in the Amount of \$244,307.50 (O & M Expense Account No. 550-815) – Scott D. Westover**
    - D. Request to Approve – YCUA / Pittsfield Township Customer Agreement re: 4756 Munger Road Connection – Scott D. Westover**
    - 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. ADJOURNMENT**
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