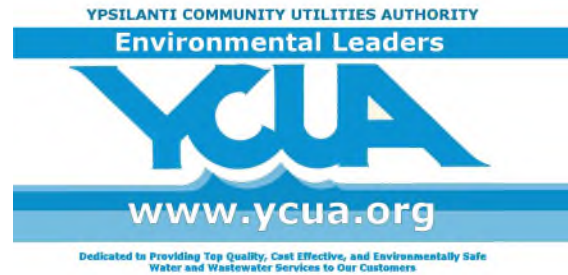


PLEASE POST



Public Notice

March 15, 2023

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN **SCHEDULED FOR WEDNESDAY, MARCH 22, 2023, 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/86149629403?pwd=ZHNZV3JaVFQ5TVpySzgwGVDL1k2Zz09>


No registration required.

Password: 768115

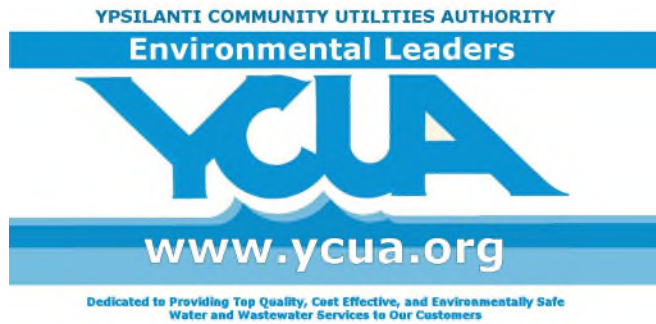
Telephone Access: 312-626-6799
Meeting ID: 861 4962 9403
Passcode: 768115

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, March 17, 2023 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, March 22, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – February 24, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 23-02 re: Retirement for Sherry Easterday – Luther Blackburn**
 - B. **Request to Approve – Annual Comprehensive Financial Report For Fiscal Year 2021 – 2022 – Luther Blackburn**
 - C. **Request to Approve – Award of Contract re: 2023 WWTP Site Drainage Improvements in the Amount of \$198,915.00 (O & M Expense Account No. 550-815) – Scott D. Westover**
 - D. **Request to Approve – Award of Contract re: 2023 Road Repairs Phase 1 in the Amount of \$404,940.00 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - E. **Request for Final Acceptance – Creekside Village South as a Public Utility – Scott D. Westover**
 - F. **Request to Approve – Award of Bids re: Wastewater Treatment Plant (WWTP) Bulk Chemicals Purchase in the Approximate Amount of \$150,000 (O & M Expense Account No. 550-736) - Sreedhar Mullapudi**
 - G. **Request to Approve – Snow Road Pump Station Pump #4 Rebuild in the Amount of \$53,930 (Restricted Funds Account No. 901-594) – Ryan Stetler**
 - H. **Fund Balance Report – Dwayne Harrigan**
 - I. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - J. **Usage Report – Consumption Report – Luther Blackburn**
 - K. **Attorney’s Report – Matthew T. Jane**
 - L. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**