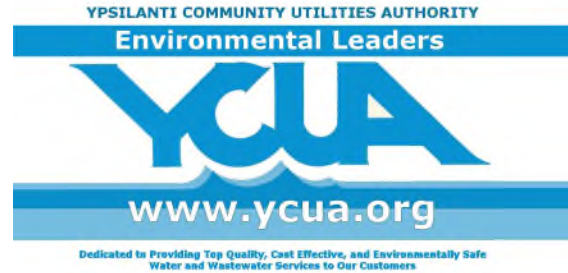


PLEASE POST



Public Notice

May 16, 2023

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN **SCHEDULED FOR WEDNESDAY, MAY 24, 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.

The public may attend in person or virtually by using the link or phone number below.

Online (Web) Access:

<https://us06web.zoom.us/j/84199609418?pwd=SWtiU1VkM09aeFBLTk9YVjJlHVDBodz09>


No registration required.

Password: 608901

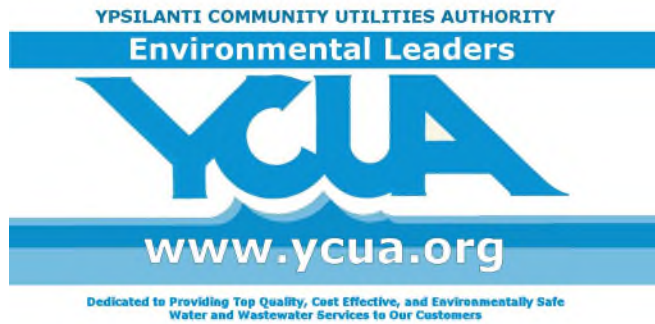
Telephone Access: 312-626-6799
Meeting ID: 841 9960 9418
Passcode: 608901

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. Virtual 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. 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, May 19, 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, May 24, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – April 26, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 23-03 Authorizing Issuance of Not-to-Exceed \$11.5 Million 2023 Wastewater System Bonds for Wastewater Treatment Plant Improvements Project 5787-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
 - B. **Request to Approve - YCUA Resolution 23-04 re: Adoption of the YCUA Drinking Water Revolving Fund (DWRf) Project Plan – Scott D. Westover**
 - C. **Request to Approve – Change Order No. 4 re: US-12 and M-17 Water Main Improvements in the Deduct Amount of \$99,473.86 (O & M Expense Account No. 902-263) – Scott D. Westover**
 - D. **Request to Approve – Authorization to Seek Bids re: WWTP Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
 - 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. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**