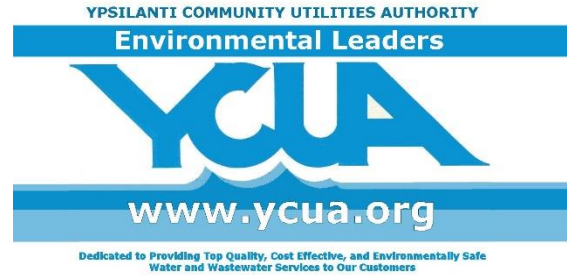


PLEASE POST



Public Notice

November 8, 2023

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, NOVEMBER 15, 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/88923532579?pwd=ES2usvgvRCnKTBD07Fmftz9w1K40qj.1>

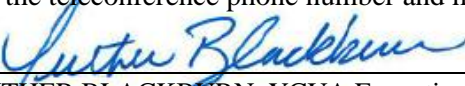
No registration required.

Password: 431860

Telephone Access: 312-626-6799
Meeting ID: 853 9648 0329
Passcode: 649346

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, November 10, 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, November 15, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – October 25, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve – Proposal for Design Engineering Services re: Sugarbrook Neighborhood Water Supply Improvements – East in the amount of \$388,600.00 – Scott Westover**
 - B. **Request to Approve – Proposal for Design Engineering Services re: Sugarbrook Neighborhood Water Supply Improvements – West in the amount of \$325,500.00 – Scott Westover**
 - C. **Fund Balance Report – Dwayne Harrigan**
 - D. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - E. **Usage Report – Consumption Report – Luther Blackburn**
 - F. **Attorney’s Report – Matthew T. Jane**
 - G. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**