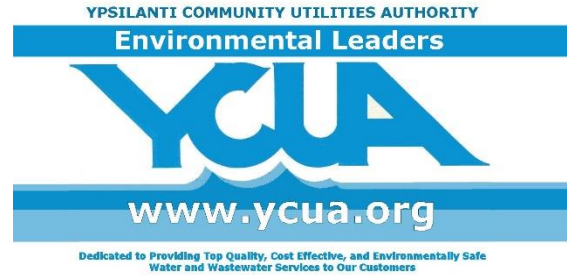


PLEASE POST



Public Notice

January 17, 2024

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, JANUARY 24, 2024, 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/86747707024?pwd=u4A2xDFt8PfpXAXA37YRG8H5hIDzjbQ.1>


No registration required.

Password: 082582

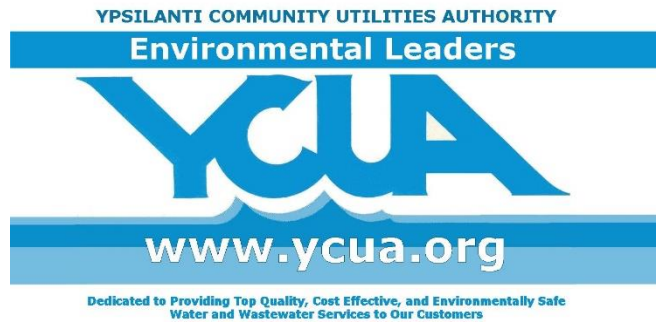
Telephone Access: 312-626-6799
Meeting ID: 867 4770 7024
Passcode: 082582

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, January 19, 2024, 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, January 24, 2024 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – December 20, 2023**
- 3. NEW BUSINESS**
 - A. Request to Approve – YCUA Resolution No. 24-01 Approving Contract Relating to Not-to-Exceed \$5.0 Million 2024 Water Supply System Bonds for Sugarbrook Neighborhood Water System Improvements (Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
 - B. Request to Approve – Award of Contract re: WWTP UV Disinfection System 72” Meter Repairs in the Approximate Amount of \$100,000.00 (O & M Expense Account No. 592-550-815-000) – Scott Westover and Ryan Stetler**
 - C. Request to Approve – Purchase of Vehicles in the Amount of \$334,940 (Motor Pool Expense Account No. 901-597) – Ryan Stetler**
 - D. Fund Balance Report – Dwayne Harrigan**
 - E. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - F. Usage Report – Consumption Report – Luther Blackburn**
 - G. Attorney’s Report – Matthew T. Jane**
 - H. Executive Director’s Report – Luther Blackburn**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**