

PLEASE POST



Public Notice

January 19, 2022

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR **WEDNESDAY, JANUARY 26, 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/84627409101?pwd=TnZqVWFjaU5WZDBGNllqSVhvc1ZrZz09>

No registration required.

Password: 970920

Telephone Access: 312-626-6799
Meeting ID: 846 2740 9101
Passcode: 970920

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, January 21, 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.

A handwritten signature in blue ink, appearing to read "L. Blackburn", is written over a horizontal line.

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 26, 2022 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – December 15, 2021**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 22-1 re: Retirement for Randy Marshall – Luther Blackburn**
 - B. Request to Approve - YCUA Resolution No. 22-2 re: Retirement for Kevin Keeney – Luther Blackburn**
 - C. Request to Approve – YCUA Resolution No. 22-3 re: Amending Article VII of the Articles of Incorporation of the Authority – Luther Blackburn**
 - D. Contingent Request to Approve – Stipend Amount for Board of Commissioners - Luther Blackburn**
 - E. Request to Approve - YCUA Resolution No. 22-4 Authorizing Issuance of Not-to-Exceed \$3.125 Million 2022 Wastewater System Bonds for Wastewater Treatment Plant Primary Switchgear Replacement SRF Project No. 5719-01 (City of Ypsilanti / Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
 - F. Request to Approve - YCUA Resolution No. 22-5 re: Tentative Award of Construction Contract re: WWTP Primary Switchgear Replacement (Restricted Funds Account No. 901-550) – Scott D. Westover**
 - G. Request to Approve - YCUA Resolution No. 22-6 Authorizing Issuance of Not-to-Exceed \$11.9 Million 2022 Water Supply System Bonds for US-12 and M-17 Water System Improvements (City of Ypsilanti) – Tom Colis and Luther Blackburn**

- H. **Request to Approve – Award of Construction Contract re: US-12 and M-17 Water Main Improvements in the Amount of \$11,080,515.74 (O & M Expense Account No. 902-263) – Scott D. Westover**
- I. **Request to Approve – Engineering Proposal from OHM Advisors, Inc. (OHM) re: US-12 and M-17 Water Main Improvements in the Amount of \$1,750,000 (O & M Expense Account No. 902-263) – Scott D. Westover**
- J. **Request to Approve – Award of Tree Removal Construction Contract re: Snow Road Sanitary Sewer River Crossing in the Amount of \$173,900 (Restricted Funds Account No. 902-302) – Scott D. Westover**
- K. **Request to Approve – Authorization to Seek Engineering Services Proposals re: Metering Program for Wastewater Billing (O & M Expense Account No. 902-164) – Scott D. Westover**
- L. **Request to Approve – Authorization to Seek Bids re: 2022 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover**
- M. **Request to Approve - Authorization to Seek Bids re: Sand, Stone, and Cold Patch Purchase (O & M Expense Account No. 560-806) – Michael Shaffer**
- N. **Request to Approve – Award of Contract re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes in the Amount of \$274,975 (O & M Expense Account No. 550-727) - Sreedhar Mullapudi**
- O. **Fund Balance Report – Dwayne Harrigan**
- P. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
- Q. **Usage Report – Consumption Report – Luther Blackburn**
- R. **Attorney’s Report – Matthew T. Jane**
- S. **Human Resources Report – Debra Kinde**
- T. **Executive Director’s Report – Luther Blackburn**
- 4. **OLD BUSINESS**
- 5. **OTHER BUSINESS**
- 6. **STATEMENTS AND CHECKS**
- 7. **PUBLIC COMMENTS**
- 8. **ADJOURNMENT**

Last Revised: January 19, 2022