

PLEASE POST



Public Notice

September 15, 2021

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, SEPTEMBER 22, 2021 AT 3:00 P.M. TO DISCUSS THE ATTACHED AGENDA ITEMS.

Pursuant to [Michigan Public Act 228 of 2020](#) and [Michigan Public Act 254 of 2020](#), this meeting will take place electronically due to health concerns associated with COVID-19. Members of the public may access the meeting materials via the YCUA website at <https://ycua.org/packets.htm> starting Friday, September 17, 2021 at 4:00 p.m. Members of the public wishing to participate in the electronic meeting may do so by using the link or phone number below.

Online (Web) Access: <https://us06web.zoom.us/j/82785904024?pwd=TDNkRWVKRzZWanIzMHNZeVBCWkU5QT09>

No registration required.

Password: 602673

Telephone Access: 312-626-6799
Meeting ID: 827 8590 4024
Passcode: 602673

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.

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 that reads "Jeff Castro".

JEFF CASTRO, YCUA 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, September 22, 2021 – 3:00 p.m.**

Via Zoom:

<https://us06web.zoom.us/j/82785904024?pwd=TDNkRWVKRzZWanIzMHNZeVBCWkU5QT09>

Password: 602673

Via Telephone: 312-626-6799

Meeting ID: 827 8590 4024

Password: 602673

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – August 25, 2021**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 21-7 re: Retirement for Stacey Reynolds – Jeff Castro**
 - B. Informational Item - Capital Improvements Plan – Upcoming Projects – Scott D. Westover**
 - C. Request to Approve - Change Order No. 1 (Final) re: 2021 Sanitary Sewer Lining in the Deduct Amount of \$1,246 (O & M Expense Account No. 902-318) – Scott D. Westover**
 - D. Request to Approve - Change Order No. 1 (Final) re: 2021 Road Repairs Phase 1 in the Deduct Amount of \$8,625.93 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - E. Request to Approve - Change Order No. 2 (Final) re: WWTP West Tertiary Filters Pipe Replacement in the Amount of \$12,293.47 (O & M Expense Account No. 902-175) – Scott D. Westover**
 - F. Fund Balance Report – Dwayne Harrigan**
 - G. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - H. Usage Report – Consumption Report – Jeff Castro**
 - I. Attorney’s Report – Matthew T. Jane**
 - J. Human Resources Report – Debra Kinde**
 - K. Director’s Report – Jeff Castro**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**