

PLEASE POST



Public Notice

December 8, 2021

PLEASE BE ADVISED THAT A MEETING OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY BOARD OF COMMISSIONERS HAS BEEN SCHEDULED FOR WEDNESDAY, DECEMBER 15, 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, December 10, 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/85047779762?pwd=WVhWR0M2YzIvVGh3S2JZYlcvRnlsdz09>

No registration required.

Password: 591292

Telephone Access: 312-626-6799
Meeting ID: 850 4777 9762
Passcode: 591292

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.

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).

YPSILANTI COMMUNITY UTILITIES AUTHORITY

Environmental Leaders



www.ycua.org

Dedicated to Providing Top Quality, Cost Effective, and Environmentally Safe
Water and Wastewater Services to Our Customers

Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, December 15, 2021 – 3:00 p.m.**

Via Zoom:

<https://us06web.zoom.us/j/85047779762?pwd=WVhWR0M2YzIvVGh3S2JZYlcvRnlsdz09>

Password: 591292

Via Telephone: 312-626-6799

Meeting ID: 850 4777 9762

Password: 591292

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – November 17, 2021**
- 3. NEW BUSINESS**
 - A. Request to Approve - YCUA Resolution No. 21-14 re: Retirement for Billy Schooler – Jeff Castro**
 - B. Request to Approve - YCUA Resolution No. 21-15 re: Retirement for Carol Shock-Allen – Jeff Castro**
 - C. Request to Approve - YCUA Resolution No. 21-16 re: Retirement for Jeff Castro – Luther Blackburn**
 - D. Request to Approve – Amendment to YCUA Articles of Incorporation – Matthew T. Jane, Jeff Castro, and Luther Blackburn**
 - E. Request to Approve - Van Buren Township Wastewater Agreement – Luther Blackburn**
 - F. Request to Approve – Change Order No. 1 re: Rambling Pump Station Equipment Replacement in the Amount of \$33,670.13 (Restricted Funds Account No. 901-550) – Scott D. Westover**
 - G. Request to Approve – Change Order No. 1 re: West Cross Water Supply Improvements in the Deduct Amount of \$153,850.80 (Restricted Funds Account No. 902-263) – Scott D. Westover**

- H. **Request to Approve - Award of Construction Contract re: UV Disinfection Fourth Channel in the Amount of \$115,200 (O & M Expense Account No. 902-103) – Scott D. Westover**
 - I. **Request to Approve - Authorization to Seek Engineering Proposal from Tetra Tech re: UV Disinfection Fourth Channel (O & M Expense Account No. 902-121) – Scott D. Westover**
 - J. **Request to Approve - Authorization to Seek Construction Engineering Qualifications re: State Street Pump Station Improvements (O & M Expense Account No. 902-320) – Scott D. Westover**
 - K. **Request to Approve - Authorization to Seek Construction Engineering Proposal from OHM Advisors, Inc. (OHM) re: US-12 and M-17 Water Main Improvements (O & M Expense Account No. 902-263) – Scott D. Westover**
 - L. **Fund Balance Report – Dwayne Harrigan**
 - M. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - N. **Usage Report – Consumption Report – Luther Blackburn**
 - O. **Attorney’s Report – Matthew T. Jane**
 - P. **Human Resources Report – Debra Kinde**
 - Q. **Director’s Report – Luther Blackburn**
 - 4. **OLD BUSINESS**
 - 5. **OTHER BUSINESS**
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **ADJOURNMENT**
-

Last Revised: December 8, 2021