



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, February 28, 2018 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – December 20, 2017 (Closed Session) and January 24, 2018 (Open & Closed Sessions)**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Comprehensive Annual Financial Report (CAFR) For Fiscal Year 2016 – 2017 – Jeff Castro**
 - B. **Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro**
 - C. **Request to Approve – Authorization to Seek Construction Phase Engineering Proposal from OHM Advisors, Inc. (OHM) re: Harris Road Water Main Replacement (Restricted Funds Account No. 902-397) – Scott D. Westover**
 - D. **Fund Balance Report – Dwayne Harrigan**
 - E. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - F. **Usage Report – Consumption Report – Jeff Castro**
 - G. **Attorney’s Report – Thomas E. Daniels**
 - H. **Director’s Report – Jeff Castro**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **CLOSED SESSION**
 - I. **Union and Non-Union Contracts**
 9. **ADJOURNMENT**
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