



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, January 25, 2023 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETINGS – December 21, 2022**
  3. **NEW BUSINESS**
    - A. **Request to Approve - Change Order No. 1 re: 2022 Road Repairs Phase 1 in the Amount of \$26,856.75 (O & M Expense Account No. 902-161) – Scott D. Westover**
    - B. **Request to Approve - Change Order No. 1 re: 2022 WWTP North Ash Lagoon Embankment Repairs in the Amount of \$37,138.00 (O & M Expense Account No. 550-815) – Scott D. Westover**
    - C. **Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of \$93,525.00 (O & M Expense Account No. 560-806) – Michael Shaffer**
    - D. **Request to Approve – Purchase of 2023 Caterpillar Backhoe in the Amount of \$133,275.00 (O & M Expense Account No. 901-597) – Michael Shaffer**
    - E. **Informational Item – Special Alternate Limits Surcharge Program – Sreedhar Mullapudi**
    - F. **Fund Balance Report – Dwayne Harrigan**
    - G. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
    - H. **Usage Report – Consumption Report – Luther Blackburn**
    - I. **Attorney’s Report – Matthew T. Jane**
    - J. **Human Resources Report – Debra Kinde**
    - K. **Executive Director’s Report – Luther Blackburn**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **CLOSED SESSION**
    - K. **Non-Union Employment Agreements – Debra Kinde**
  8. **RETURN TO OPEN SESSION AND ADJOURNMENT**
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