



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Friday, February 24, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS (Open & Closed Sessions) – January 25, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 23-01 re: Retirement for Michael Shaffer – Luther Blackburn**
 - B. **Request to Approve – Annual Officer and Committee Member Appointments – Luther Blackburn**
 - C. **Request for Final Acceptance – Majestic Lakes as a Public Utility – Scott D. Westover**
 - D. **Request to Approve - Award of Contract re: 2023 Superior Road Pump Station Improvements in the Amount of \$142,100.00 (O & M Expense Account No. 902-230) – Scott D. Westover**
 - E. **Fund Balance Report – Dwayne Harrigan**
 - F. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - G. **Usage Report – Consumption Report – Luther Blackburn**
 - H. **Attorney’s Report – Matthew T. Jane**
 - I. **Human Resources Report – Debra Kinde**
 - J. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**