



# Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING**  
Wednesday, March 22, 2023 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – February 24, 2023**
3. **NEW BUSINESS**
  - A. **Request to Approve - YCUA Resolution No. 23-02 re: Retirement for Sherry Easterday – Luther Blackburn**
  - B. **Request to Approve – Annual Comprehensive Financial Report For Fiscal Year 2021 – 2022 – Luther Blackburn**
  - C. **Request to Approve – Award of Contract re: 2023 WWTP Site Drainage Improvements in the Amount of \$198,915.00 (O & M Expense Account No. 550-815) – Scott D. Westover**
  - D. **Request to Approve – Award of Contract re: 2023 Road Repairs Phase 1 in the Amount of \$404,940.00 (O & M Expense Account No. 902-161) – Scott D. Westover**
  - E. **Request for Final Acceptance – Creekside Village South as a Public Utility – Scott D. Westover**
  - F. **Request to Approve – Award of Bids re: Wastewater Treatment Plant (WWTP) Bulk Chemicals Purchase in the Approximate Amount of \$150,000 (O & M Expense Account No. 550-736) - Sreedhar Mullapudi**
  - G. **Request to Approve – Snow Road Pump Station Pump #4 Rebuild in the Amount of \$53,930 (Restricted Funds Account No. 901-594) – Ryan Stetler**
  - H. **Fund Balance Report – Dwayne Harrigan**
  - I. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
  - J. **Usage Report – Consumption Report – Luther Blackburn**
  - K. **Attorney’s Report – Matthew T. Jane**
  - L. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**