



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, April 26, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – March 22, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve – Authorization to Purchase Equipment re: Primary Mechanism #3 Repairs in the Amount of \$119,500.00 (O & M Expense Account No. 550-727) – Scott D. Westover**
 - B. **Request to Approve – Award of Contract re: 2023 Spoils Disposal in the Amount of \$71,940.00 (O & M Expense Account No. 560-815) – Scott D. Westover**
 - C. **Request to Approve – Award of Contract re: 2023 Shadford Tower Painting in the Amount of \$1,012,400.00 (O & M Expense Account No. 902-330) – Scott D. Westover**
 - D. **Request to Approve – Dixon Engineering Proposal re: 2023 Shadford Tower Coating in the Not-to-Exceed Amount of \$84,000 (O & M Expense Account No. 902-330) – Scott D. Westover**
 - E. **Request to Approve – Change Order No. 1 (Final) re: 2022 Road Repairs Phase 1 in the Deduct Amount of \$107,603.75 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - 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. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**