



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, May 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 – April 26, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 23-03 Authorizing Issuance of Not-to-Exceed \$11.5 Million 2023 Wastewater System Bonds for Wastewater Treatment Plant Improvements Project 5787-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
 - B. **Request to Approve - YCUA Resolution 23-04 re: Adoption of the YCUA Drinking Water Revolving Fund (DWRf) Project Plan – Scott D. Westover**
 - C. **Request to Approve – Change Order No. 4 re: US-12 and M-17 Water Main Improvements in the Deduct Amount of \$99,473.86 (O & M Expense Account No. 902-263) – Scott D. Westover**
 - D. **Request to Approve – Authorization to Seek Bids re: WWTP Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi**
 - 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. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**