



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, June 28, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – May 24, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve – Vice Chair and Personnel Committee Member Appointments – Luther Blackburn**
 - B. **Request to Approve – Fiscal Year 2023 – 2024 Budget – Luther Blackburn and Dwayne Harrigan**
 - C. **Request to Approve and Recommend – Fiscal Year 2023 – 2024 Water and Sewer Rates – Luther Blackburn**
 - D. **Request to Approve – YCUA Resolution No. 23-5 Authorizing Issuance of \$10.455 Million 2023 Wastewater System Bonds for Fourth Quarter SRF Project 5787-01 (City of Ypsilanti and Charter Township of Ypsilanti) – Luther Blackburn and Tom Colis**
 - E. **Request to Approve – YCUA Resolution No. 23-6 re: Tentative Award of Construction Contract for WWTP Ultraviolet Disinfection Original Channels Retrofit in the Amount of \$1,675,000 (SRF Project Account No. 5787-01) – Scott D. Westover**
 - F. **Request to Approve – YCUA Resolution No. 23-7 re: Tentative Award of Construction Contract for WWTP Headworks Odor Control Improvements in the Amount of \$7,998,000 (SRF Project Account No. 5787-01) – Scott D. Westover**
 - G. **Request to Approve – Engineering Services Budget Amendment Request re: WWTP Headworks Odor Control Improvements in the Amount of \$49,951.90 (SRF Project Account No. 5787-01) – Scott D. Westover**
 - H. **Request to Approve – Purchase of Drive Unit for West Primary Clarifier in the Amount of \$84,500 (O & M Expense Account No. 550-727) – Sree Mullapudi**
 - I. **Fund Balance Report – Dwayne Harrigan**
 - J. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - K. **Usage Report – Consumption Report – Luther Blackburn**

- L. Attorney's Report – Matthew T. Jane**
- M. Executive Director's Report – Luther Blackburn**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**