



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, July 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 – June 28, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - Award of Contract re: Primary Clarifier #3 Mechanism Repairs in the Amount of \$99,000.00 (O & M Expense Account No. 550-815) – Scott D. Westover**
 - B. **Request to Approve – Award of Contract re: 2023 Road Repairs Phase 2 in the Amount of \$391,393.50 (O & M Expense Account No. 902-161) – Scott D. Westover**
 - C. **Request to Approve – Award of Bids re: Wastewater Treatment Plant (WWTP) Bulk Chemicals Purchase in the Approximate Amount of \$510,000 (O & M Expense Account No. 550-736) - Sreedhar Mullapudi**
 - D. **Fund Balance Report – Dwayne Harrigan**
 - E. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - F. **Usage Report – Consumption Report – Luther Blackburn**
 - G. **Attorney’s Report – Matthew T. Jane**
 - H. **Executive Director’s Report – Luther Blackburn**
4. **OLD BUSINESS**
 - I. **Request to Approve – Vice Chair Appointment – Luther Blackburn**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **CLOSED SESSION**
 - J. **To meet with legal counsel, pursuant to section 8(h) of the Open Meetings Act and section 3(1)(g) of the Freedom of Information Act, to discuss a privileged and confidential written opinion from legal counsel.**
9. **ADJOURNMENT**