



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, August 23, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – July 26, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve - Award of Contract re Textile Road Booster Pump Station Yard Piping Improvements in the amount of \$125,000 (GL# 592-560-815) – Scott Westover**
 - B. **Request to Approve - Quote for Repairs to #5 Pump at Snow Rd. Pump Station in the amount of \$64,950.00 (GL# 592-901-594.00) – Ryan Stetler**
 - C. **Request to Approve - Dayco Inc. Proposal 2064Y-RJ23 for purchase of a new Electric Process Air Heater (GAC Heater) in the amount of \$194,895.00 (GL# 592-550-727.000) – Ryan Stetler**
 - 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**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
9. **ADJOURNMENT**