



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, October 25, 2023 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – September 27, 2023**
3. **NEW BUSINESS**
 - A. **Request to Approve – Change Order Number 1 (Final) for 2023 WWTP Site Drainage Improvements (O & M Expense Account No. 550-815) – Scott Westover**
 - B. **Request to Approve – Award of Contract re: Ford Lake Park Pump Station Improvements in the amount of \$154,000.00 – Scott Westover**
 - C. **Request to Approve – Award of Contract re: 2023 Sanitary Sewer Lining in the amount of \$498,233.50 (GL#592-902-318.000) – Scott Westover**
 - D. **Water Supply System Asset Management Plan – Revised Capital Improvement Plan (Informational Item) – Scott Westover**
 - E. **Request to Approve – Authorization to Seek Bids re: WWTP Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Luther Blackburn**
 - F. **Request to Approve - 2023 Michigan Municipal League Liability and Property Pool Director Election – Luther Blackburn**
 - G. **Request to Approve – Revised Procurement Policy – Luther Blackburn**
 - H. **Request for Consideration – Changes to YCUA Board of Commissioners’ 2024 Meeting Schedule re: Thanksgiving and Christmas Holidays – Luther Blackburn**
 - 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. **Human Resources Report** – Debra Kinde
- N. **Executive Director's Report** – Luther Blackburn
- 4. **OLD BUSINESS**
- 5. **OTHER BUSINESS**
- 6. **STATEMENTS AND CHECKS**
- 7. **PUBLIC COMMENTS**
- 8. **ADJOURNMENT**