



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, December 20, 2023 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – November 15, 2023**
3. **NEW BUSINESS**
  - A. **Request to Approve – Authorization to Purchase Equipment re: WESP Repairs in the amount of \$318,000.00 – Scott Westover and Ryan Stetler**
  - B. **Request to Approve – Change Order #1 re: 2023 Road Repairs Phase 1 in the amount of \$30,159.04 (O & M Expense Account No. 550-815) – Scott Westover**
  - C. **Request to Approve – Final Acceptance as Public re: Sauter Private Road – Scott Westover**
  - D. **Request to Approve – Award of Bids re: Wastewater Treatment Plant Bulk Chemicals (NaOH-NaOCl) Purchase in the approximate amount of \$125,000 (O & M Expense Account No. 592-550-736-000) for January 1, 2024, thru August 31, 2024 – 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**