



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING**  
Wednesday, January 24, 2024 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – December 20, 2023**
3. **NEW BUSINESS**
  - A. **Request to Approve – YCUA Resolution No. 24-01 Approving Contract Relating to Not-to-Exceed \$5.0 Million 2024 Water Supply System Bonds for Sugarbrook Neighborhood Water System Improvements (Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
  - B. **Request to Approve – Award of Contract re: WWTP UV Disinfection System 72” Meter Repairs in the Approximate Amount of \$100,000.00 (O & M Expense Account No. 592-550-815-000) – Scott Westover and Ryan Stetler**
  - C. **Request to Approve – Purchase of Vehicles in the Amount of \$334,940 (Motor Pool Expense Account No. 901-597) – 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**
8. **ADJOURNMENT**