



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, February 28, 2024 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – January 24, 2024**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Annual Officer and Committee Member Appointments – Luther Blackburn**
 - B. **Request to Approve – Annual Comprehensive Financial Report for Fiscal Year 2022 – 2023 – Luther Blackburn**
 - C. **Request to Approve – Final Acceptance as Public re: Crystal Pond – Luther Blackburn**
 - D. **Request to Approve – HESCO Contract Extension re: Metering Program for Wastewater Billing in the Not-to-Exceed Amount of \$150,000 (O & M Expense Account No. 592-902-164.000) – Luther Blackburn**
 - E. **Request to Approve – OHM Proposal re: Metering Program for Wastewater Billing in the Not-to-Exceed Amount of \$88,500 (O & M Expense Account No. 592-902-164.000) – Luther Blackburn**
 - F. **Request to Approve – Metering Program for Wastewater Billing re: Meter Dye Testing Contract Extension in the Amount of \$88,000 (O & M Expense Account No. 592-902-164.000) – Luther Blackburn**
 - G. **Request to Approve – Purchase of Sand, Stone, and Cold Patch in the Amount of \$94,725 (O & M Expense Account No. 592-560-806.000) – Sean Knapp**
 - H. **Fund Balance Report – Dwayne Harrigan**
 - I. **Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - J. **Usage Report – Consumption Report – Luther Blackburn**
 - K. **Attorney’s Report – Matthew T. Jane**
 - L. **Executive Director’s Report – Luther Blackburn**
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- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**