



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, March 27, 2024 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – March 6, 2024**
- 3. NEW BUSINESS**
 - A. Request to Approve – YCUA Resolution No. 24-02 Authorizing Issuance of Not-to-Exceed \$5.0 Million Water Supply System Bonds Series 2024 for Sugarbrook Neighborhood Water System Improvements (Charter Township of Ypsilanti) – Tom Colis and Luther Blackburn**
 - B. Request to Approve – 2024 Road Repairs Phase 1 in the amount of \$354,115.00 (O & M Expense Account No. 592-902-142.000) – Scott Westover**
 - C. Fund Balance Report – Dwayne Harrigan**
 - D. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - E. Usage Report – Consumption Report – Luther Blackburn**
 - F. Attorney’s Report – Matthew T. Jane**
 - G. Executive Director’s Report – Luther Blackburn**
- 4. OLD BUSINESS**
 - A. Request to Approve – Annual Comprehensive Financial Report for Fiscal Year 2022 – 2023 – Luther Blackburn**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**