



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, April 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 – March 27, 2024**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Resolution 24-03 Authorizing Expenditure of Excess Bond Proceeds of Ypsilanti Community Utilities Authority Water Supply System Bonds, Series 2022 (City of Ypsilanti) in the amount of approximately \$1,500,000.00 – Tom Colis and Luther Blackburn**
 - B. **Request to Approve – Resolution 24-04 Authorizing Matching Funds Certification/Application with Senator Stabenow and Senator Peters – Luke Blackburn**
 - C. **Request to Approve – Authorization to Purchase Equipment re: Primary Mechanism #3 Repairs in the Amount of \$288,000.00 (O & M Expense Account No. 592-550-727.000) – Scott D. Westover / Ryan Stetler**
 - D. **Request to Approve – Award of Contract re: IT Managed Service Provider in the Not-to-Exceed Amount of \$100,000 (O & M Expense Account No. 592-590-801.000) – Stewart Carroll**
 - 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**
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