



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING**
Wednesday, May 22, 2024 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING – April 24, 2024**
- 3. NEW BUSINESS**
 - A. Informational Report – YCUA August 24, 2023, Storm Event Technical Memorandum (West Willow Neighborhood) - Luther Blackburn**
 - B. Request to Approve – Resolution 24-05 re: Adoption of the YCUA Drinking Water Revolving Fund (DWRP) Project Plan – Scott Westover**
 - C. Request to Approve - Award of Construction Contract re: Sugarbrook Neighborhood Water Supply Improvements – East (Restricted Funds Account No. 592-902-304) – Scott Westover**
 - D. Request to Approve – Proposal for Construction Phase Engineering Services re: Sugarbrook Neighborhood Water Supply Improvements – East (Restricted Funds Account No. 592-902-304) – Scott Westover**
 - E. Request to Approve – WCRC-YCUA Construction Agreement re: Sugarbrook Neighborhood Water Supply Improvements – East (Restricted Funds Account No. 592-902-304) – Scott Westover**
 - F. Request to Approve – Change Order No. 1 Through #3 re: Shadford Tower Painting (Restricted Funds Account No. 592-902-240) – Scott Westover**
 - G. Fund Balance Report – Dwayne Harrigan**
 - H. Financial Report – Authority Net Assets Report – Dwayne Harrigan**
 - I. Usage Report – Consumption Report – Luther Blackburn**
 - J. Attorney’s Report – Matthew T. Jane**
 - K. Executive Director’s Report – Luther Blackburn**
- 4. OLD BUSINESS**
- 5. OTHER BUSINESS**
- 6. STATEMENTS AND CHECKS**

7. PUBLIC COMMENTS

8. ADJOURNMENT