



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Wednesday, June 26, 2024 – 3:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – May 22, 2024**
3. **NEW BUSINESS**
  - A. **Request to Approve – Fiscal Year 2024 – 2025 Budget – Luther Blackburn and Dwayne Harrigan**
  - B. **Request to Approve – Fiscal Year 2024 – 2025 Water and Sewer Rates – Luther Blackburn**
  - C. **Request to Approve - Tyler Road Water Main Replacement Reimbursement – Scott Westover**
  - D. **Request to Approve – Water Meter Replacement Phase 1 City of Ypsilanti and Charter Township of Ypsilanti Proposal – Scott Westover**
  - E. **Request to Approve – 2024 Ash Removal Bid Opening Results – Scott Westover**
  - F. **Request to Approve – Award of Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase in the approximate amount of \$700,000 (O & M Expense Account No. 592-550-736-000) – Sreedhar Mullapudi**
  - 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**