Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, January 22, 2008 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 18, 2007
3. NEW BUSINESS
   A. Request to Approve – Comprehensive Annual Financial Report (CAFR) – Larry R. Thomas
   B. Request to Approve – DWSD Water Contract – Larry R. Thomas
   C. Request For Final Acceptance - Partridge Creek Development as a Public Utility – T. Michael Jessee
   D. Request to Approve - Telephone System Replacement Project – T. Michael Jessee
   E. Request to Approve - Final Change Order re: Hewitt / Valley / Congress Water Main Project – T. Michael Jessee
   F. Request to Approve - Final Change Order re: M-17 Water Main Project – T. Michael Jessee
   G. Request to Approve - Final Change Order Factory Street Header Replacement Project - T. Michael Jessee
   H. Request to Approve – Washtenaw County Road Commission Contract re: Holmes Road Water Main Project – T. Michael Jessee
   I. Request to Approve - OHM Proposal re: Huron River Interceptor Infiltration and Inflow Study – T. Michael Jessee
   M. Attorney’s Report – Thomas E. Daniels
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 15, 2008