Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, January 23, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 19, 2006
3. NEW BUSINESS
   B. Request to Approve - $13,450,000 Refunding and New Money Bonds (Township Division) – Larry R. Thomas
   C. Request to Approve - Creation of Ordinance Review Study Group – Larry R. Thomas
   D. Request to Approve – OHM Proposal for Construction Services re: Lowell Street Water Main Project – T. Michael Jessee
   F. Request to Approve – Hewitt/Valley/Congress Water Main Replacement Project – T. Michael Jessee
   G. Request to Approve – OHM Proposal for Construction Services re: Hewitt/Valley/Congress Water Main Project – T. Michael Jessee
   H. Request to Approve – Maintenance Department Hydraulic Trailer Purchase – T. Michael Jessee
   I. Informational Item - First Quarterly Production Report – T. Michael Jessee
   M. Director’s Report – Larry R. Thomas
      a. Request to Approve – Director’s Goals for 2007 – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  January 16, 2007