Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, January 24, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 20, 2011
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 12-1 re: Retirement for T. Michael Jessee – Larry R. Thomas
   B. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas
   C. Discussion Item – New and Amended YCUA Board Policies – Larry R. Thomas
   D. Request to Approve – Construction Phase Agreement re: Golfside Drive Improvements Project - Larry R. Thomas
   E. Request to Approve – Construction Phase Engineering Services Proposal from OHM re: Golfside Drive Improvements Project - Larry R. Thomas
   F. Request to Approve – Construction Phase Engineering Services Proposal from Tetra Tech re: Wastewater Treatment Plant Odor Control Modifications Project - Larry R. Thomas
   J. Attorney’s Report – Thomas E. Daniels
   K. Environmental Report – Perry M. Thomas
   L. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 18, 2012