Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, January 27, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – December 23, 2003
3. NEW BUSINESS
   A. Request to Approve – Second Amendment to YCUA/DWSD Water Service Agreement – Larry R. Thomas
   B. Request to Approve - Change Order No. 1 re: DWSD Second Connection – Larry R. Thomas
   C. Request to Approve – Financial Audit Report – Mark Kettner
   D. Request to Approve – Rehmann Robson’s Preliminary Assessment and Proposal re: Administrative Operating Efficiency – Larry R. Thomas
   E. Request to Approve – Augusta Township Conveyance and Disposal Contract – Larry R. Thomas
   F. Request to Approve – YCUA Resolution 04-1 Authorizing Estimated Actuarial Cost of Additional Credited Service – Gwyn Belcher
   G. Request to Approve – Tetra Tech MPS Proposal re: Paint Creek I/I Analysis – Larry R. Thomas
   H. Informational Item - First Quarterly Production Report – T. Michael Jessee
   I. First Quarterly Report – Larry R. Thomas
   M. Community Development Projects – Scott D. Westover
   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 20, 2004