Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 22, 2011 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 25, 2011
3. NEW BUSINESS
   B. Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas
   C. Request to Approve – Extension of Auditor’s Engagement – Larry R. Thomas
   D. Request to Approve - Ford Blvd. Water Main Replacement Project – T. Michael Jessee
   E. Request to Approve - Ford Blvd. Water Main Construction Engineering OHM Proposal – T. Michael Jessee
   F. Request to Approve - Tertiary Filter Cleaning Budget Adjustment – T. Michael Jessee
   G. Request to Approve – Change Order No. 1 re: Energy Optimization Project – T. Michael Jessee
   H. Informational Item – DWSD Control Strategies – Larry R. Thomas
   I. Fund Balance Report – Larry R. Thomas
   L. Attorney’s Report – Thomas E. Daniels
   M. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   N. Confidential Correspondence from Counsel Regarding Utility Ordinance Review
9. ADJOURNMENT

Last Revised:  February 17, 2011