Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 23, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 26, 2010
3. NEW BUSINESS
   B. Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 10-1 re: Retirement of Ken Colston – Larry R. Thomas
   D. Request to Approve – YCUA Attorney Fee Increase - Larry R. Thomas
   E. Request to Approve – Change Order No. 2 re: Willow Run and Martz Road – T. Michael Jessee
   F. Request for Final Acceptance – Aspen Ridge as a Public Utility – T. Michael Jessee
   J. Attorney’s Report – Thomas E. Daniels
   K. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: February 17, 2010