Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 24, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – January 27, 2004
3. NEW BUSINESS
   A. Request to Approve - Annual YCUA Committee Appointments – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 04-2 re: Designated Signatures with Bank of Ann Arbor – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 04-3 re: Designated Signatures with Standard Federal Bank – Larry R. Thomas
   D. Request to Approve – Change Order No. 1 re: Sherman Oaks Special Assessment District Project – Larry R. Thomas
   E. Request to Approve - Cleaning and Televising of Sanitary Mains for City and Township – Larry R. Thomas
   F. Fund Balance Report – Larry R. Thomas
   J. Community Development Projects – T. Michael Jessee
   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 18, 2004