Agenda

YPILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 26, 2008 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 22, 2008
3. NEW BUSINESS
   A. Request to Approve – Annual Officer and Committee Member
      Appointments – Larry R. Thomas
   B. Request to Approve - Laboratory Floor Coating Project - Perry M. Thomas
   C. Request to Approve - Sanitary Relining Project - T. Michael Jessee
   D. Request to Approve - Roof Replacement Project - T. Michael Jessee
   E. Request to Approve – OHM Budget Amendment re: Whittaker Water Main
      Relocation - T. Michael Jessee
   F. Informational Item - First Quarter Production Report – 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 21, 2008