Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 27, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 23, 2007
3. NEW BUSINESS
   A. Request to Approve – Committee Member Appointments – Larry R. Thomas
   B. Request to Approve – YCUA Attorney Agreement - Larry R. Thomas
   C. Request to Approve – YCUA / WTUA Cost Allocation – Larry R. Thomas
   D. Request to Approve – YCUA Resolution No. 07-2 re: Retirement of James Lewis
      – Larry R. Thomas
   E. Request to Approve - LeForge Lift Station Upgrade Project – T. Michael Jessee
   F. Request to Approve - Engineering Construction Services LeForge Project – T.
      Michael Jessee
   G. Request to Approve - Purchase of D.O. Probes - T. Michael Jessee
   H. Request to Approve – Change Order No. 1 re: Bridge Road Demolition – T.
      Michael Jessee
   I. Request to Approve - Change Order No. 33 re: Wastewater Treatment Plant
      Expansion/Improvements Project – T. Michael Jessee
   J. Request to Approve – OHM Proposal re: Midway Water Main Design - T.
      Michael Jessee
   K. Fund Balance Report – Larry R. Thomas
   N. 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, 2007