YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 22, 2005 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – February 22, 2005
3. NEW BUSINESS
   A. Presentation of Award of Appreciation to Brenda L. Stumbo - Larry R. Thomas
   B. Request for Support – Textile Water Main Replacement Project – T. Michael Jessee
   C. Request to Approve – Change Order No. 5 re: DWSD Second Connection – T. Michael Jessee
   D. Request to Approve – Final Change Order No. 2 re: Sherman Oaks Water Main Special Assessment District – T. Michael Jessee
   E. Request to Approve – Change Order No. 14 re: WWTP Expansion/Improvements Project – T. Michael Jessee
   F. Request to Approve - Award of Bid re: DDA Parking Lot Water Main Replacement – T. Michael Jessee
   G. Request to Approve – Award of Bid re: Michigan Avenue Force Main Replacement – T. Michael Jessee
   H. Informational Item – Vehicle Purchase Information – T. Michael Jessee
   I. Request to Approve – Corrected Financial Statement – Larry R. Thomas
   J. Request to Approve – Paint Creek SSES - Foundation Drain/Sump Pump Monitoring – T. Michael Jessee
   K. Request to Approve – CEMS Purchase – Perry M. Thomas
   L. Fund Balance Report – Larry R. Thomas
   O. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   P. Request to Approve – Agreement to Provide Sanitary Sewer Service to
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 16, 2005