Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 22, 2011 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 22, 2011
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 11-2 re: Retirement for Mike Warren – Larry R. Thomas
   B. Request to Approve – Bank Depositories – Larry R. Thomas
   C. Request to Approve – Change Order re: Sanitary Lining Project – T. Michael Jessee
   D. Request to Approve - Agreement between YCUA, Van Buren Township, and Property Owner on Rawsonville Road for Water Service – T. Michael Jessee
   E. Request for Final Acceptance – Creekside West Development as a Public Utility – T. Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   K. Confidential Correspondence from Counsel Regarding Utility Ordinance Review
9. ADJOURNMENT

Last Revised: March 14, 2011