Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 23, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – February 24, 2004
3. NEW BUSINESS
   A. Presentation of Awards of Appreciation to Peter J. Murdock and Karen Lovejoy Roe – Larry R. Thomas
   B. Request to Approve – OHM’s Proposal for Engineering Services re: Bunton Road Sanitary Lead Project – Larry R. Thomas
   C. Request to Proceed - Merritt Road Pump Station Improvements Project – T. Michael Jessee
   D. Request to Approve – OHM’s Amendment to Engineering Services re: Gerganoff Subdivision Water Main Improvements – Larry R. Thomas
   E. Request to Approve - Ainsworth Water Main Improvements Budget Update and Amendment Request – Larry R. Thomas
   F. Request to Approve - Change Order No. 4 re: Wastewater Treatment Plant Expansion/Improvements Project – Larry R. Thomas
   G. Request to Approve – Change Order No. 2 re: DWSD Second Connection Project – Larry R. Thomas
   H. Request to Approve – Bunton Road Sanitary Sewer Lead Installation Contract – Larry R. Thomas
   I. Request to Approve – Balancing Change Order No. 1 re: Golfside Interceptor Rehabilitation Project – Larry R. Thomas
   J. Request to Approve – Purchase of Backhoe – Larry R. Thomas
   K. Request to Approve – YCUA Resolutions 04-4 and 04-5 re: Purchase of Generic or Military Service Credit – Gwyn Belcher
   L. Request to Approve – Board Personnel Policy – Larry R. Thomas
   M. Request to Approve – Executive and Confidential Employee Handbook – Larry R. Thomas
   N. Request to Approve - Staffing Levels – Larry R. Thomas
O. Second Quarterly Production Report – T. Michael Jessee
P. Fund Balance Report – Larry R. Thomas
S. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 16, 2004