Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 23, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 23, 2010
3. NEW BUSINESS
   A. Request to Approve - Server Replacement – T. Michael Jessee
   B. Request to Approve – Change Order No. 2 re: Bridge Road Project – T. Michael Jessee
   C. Request to Approve - Filter Sand Replacement – T. Michael Jessee
   D. Fund Balance Report – Larry R. Thomas
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   I. Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas
   J. Request to Approve – YCUA Attorney Fee Increase – Larry R. Thomas
   K. Request to Approve – YCUA User Fees Update – Larry R. Thomas
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 17, 2010