Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 24, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 24, 2009
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 09-1 re: Retirement of Russ Harris – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 09-2 Approving Contracts – Larry R. Thomas
   C. Request to Approve - McKenny Double Check Valve Assembly Installation – T. Michael Jessee
   D. Request to Approve - OHM Hewitt Road Engineering Proposal – T. Michael Jessee
   E. Fund Balance Report – Larry R. Thomas
   H. Attorney’s Report – Thomas E. Daniels
   I. 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, 2009