Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 28, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – February 28, 2006
3. NEW BUSINESS
   A. Request to Approve – Contract with Miller Consultants, Inc. – Larry R. Thomas
   B. Request to Approve - Purchasing Policy – Larry R. Thomas
   C. Request to Approve - YCUA/York Township Water Supply Contract – Larry R. Thomas
   D. Request to Approve - YCUA/York Township Wastewater Collection and Treatment Contract – Larry R. Thomas
   E. Request to Approve - Blowers No. 2 and No. 3 Upgrades – T. Michael Jessee
   F. Request to Approve - Holmes Road Water Main Replacement - T. Michael Jessee
   G. Request to Approve - Magnetic Flow Meter Purchases – T. Michael Jessee
   H. Request to Approve – Budget Amendment re: Manhole 37A Project – T. Michael Jessee
   I. Request to Approve – Ten-Year Capital Plan – T. Michael Jessee
   J. Request to Approve - Change Order No. 26 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   L. Fund Balance Report – Larry R. Thomas
   O. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  March 22, 2006