Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, April 22, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 25, 2003
3. NEW BUSINESS
   A. Request to Approve - YCUA - Charter Township of Ypsilanti Amended and Restated Contract re: $5 Million YCUA Water Supply System No. 3 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   B. Request to Approve - YCUA Resolution No. 03-11 Approving Amended and Restated Contract re: $5 Million YCUA Water Supply System No. 3 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   C. Request to Approve - YCUA Resolution No. 03-12 Authorizing the Issuance of $5 Million YCUA Water Supply System No. 3 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   D. Request to Approve – Tetra Tech MPS Proposal for Professional Services re: YCUA Drinking Water Quality Report for Calendar Year 2002 – Larry R. Thomas
   E. Request to Approve – Amendment to the YCUA – Augusta Township Sanitary Sewer Construction Agreement dated May 6, 1976 – Larry R. Thomas
   F. Parkview Apartments – Delinquent Account Status – Larry R. Thomas
   G. Request to Approve – Updates to YCUA Travel and Education Policy – Gwyn Belcher
   H. Community Development Projects – Samuel S. Hu
   I. Director’s Report – Larry R. Thomas

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

Last Revised:  April 21, 2003