YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, April 22, 2008 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 25, 2008
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 08-2 re: Retirement of Debbie Iles – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 08-3 re: Retirement of Ron Jackson – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 08-4 re: DWRF Project Plan – T. Michael Jessee
   D. Request to Approve – YCUA Resolution re: Bank Signature Cards – Larry R. Thomas
   E. Request to Approve – Time Change for YCUA Board Meeting Schedule – Larry R. Thomas
   F. Request to Approve - OHM Design Proposal re: Hewitt Water Main Replacement – T. Michael Jessee
   G. Request to Approve – Mega-Net Radio Meter Read Project – T. Michael Jessee
   H. Informational Item - Ypsilanti City Housing Water Main Replacement Project – T. Michael Jessee
   I. Request to Approve – OHM Proposal re: Engineering Services for Ypsilanti City Housing Water Main Replacement Project – T. Michael Jessee
   M. Attorney’s Report – Thomas E. Daniels
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: April 16, 2008