Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 24, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – April 13, 2005 and April 26, 2005
3. NEW BUSINESS
   B. Request for 120 Day Extension - Resolution 04-7 – Larry R. Thomas
   C. Request to Approve – Change Order No. 16 re: WWTP Expansion/Improvements Project – T. Michael Jessee
   D. Request to Approve - Shadford Field Water Storage Cathodic Protection Project - T. Michael Jessee
   E. Request to Approve – Award of Bid for Engineering Services re: Bridge Road Demolition Project – T. Michael Jessee
   F. Request to Approve – Resolution No. 05-8 re: ACH and Electronic Transactions Policy – Larry R. Thomas
   G. Request to Approve – Resolution No. 05-9 re: Treasury Management Services – Larry R. Thomas
   K. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 19, 2005