Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 25, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS –April 27, 2004
3. NEW BUSINESS
   A. Request to Approve – YCUA Founding Document Revision – Larry R. Thomas
   B. Request to Approve – Resolution of Intent to Serve York Township – Larry R. Thomas
   C. Request to Approve – Purchase of Backhoe for Service Center – T. Michael Jessee
   D. Request to Approve – Revision of Water Maintenance and Sanitary Sewer Policy – T. Michael Jessee
   E. Request to Approve – Change Order No. 4 re: DWSD Second Connection Project – T. Michael Jessee
   F. Request to Approve – YCUA Resolution 04-6 re: Purchase of Generic Service Credit for Dale R. Beaudet – Gwyn Belcher
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  May 20, 2004