Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 26, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 28, 2009
3. NEW BUSINESS
   A. Request to Approve – Resolution No. 09-5 re: Retirement of Henry Gerst – Larry R. Thomas
   B. Request to Approve – Resolution No. 09-6 re: Retirement of Joyce Pillera – Larry R. Thomas
   C. Discussion Item – Standard Operating Procedure re: Paperless YCUA Board Meetings – Larry R. Thomas
   D. Request to Approve - OHM Proposal Ford Blvd. Water Main Replacement Design - T. Michael Jessee
   E. Request to Approve - OHM Proposal Clark Road Water Main Replacement Design - T. Michael Jessee
   F. Request to Approve - OHM Proposal Michigan Avenue Water Main Replacement Design - T. Michael Jessee
   G. Request to Approve - Sanitary Sewer Pump Stations Replacement Design - T. Michael Jessee
   H. Request to Approve - Fats, Oil, and Grease Policy - Perry M. Thomas
   I. Request to Approve - Tetra Tech Budget Amendment for Martz Road Design - 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:  May 19, 2009