Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 22, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETINGS –May 25, 2004

3. NEW BUSINESS
   A. Authorization to Proceed – Road Cut Repairs – T. Michael Jessee
   B. Request to Approve – Award of Bid re: Grove Water and Sewer Tap – T. Michael Jessee
   C. Request to Approve - Change Order No. 6 re: Wastewater Treatment Plant Expansion/Improvements – T. Michael Jessee
   D. Third Quarter Production Report – T. Michael Jessee
   E. Fund Balance Report – Larry R. Thomas
   H. Director’s Report – Larry R. Thomas

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: June 16, 2004