Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 23, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 26, 2009
3. NEW BUSINESS
   A. Informational Item – Personnel Policies – Deedra Climer Bass
   B. Informational Item – Fats, Oils, and Grease Policy Update – Luther Blackburn
   C. Request to Approve – YCUA Resolution No. 09-7 re: Retirement of Alan Troy – Larry R. Thomas
   D. Request to Approve – Fiscal Year 2009 – 2010 Authority Budget – Larry R. Thomas
   E. Request to Approve – YCUA User Fees Update – Larry R. Thomas
   F. Request to Approve – Property and Liability Insurance Proposal – Larry R. Thomas
   G. Request to Approve - McKenny Double Check Valve Assembly Change Order No. 1 – T. Michael Jessee
   H. Request to Approve – Wastewater Treatment Plant Sidewalk Replacement Project Change Order No. 1 – T. Michael Jessee
   I. Request to Approve - Pressure Regulating Valve Replacement re: DWSD Connection – T. Michael Jessee
   J. Request to Approve – YCUA Resolution No. 09-8 to Adopt the 2009 State Revolving Fund Plan Update - T. Michael Jessee
   K. Request to Approve - Energy and Process Optimization Design Proposal from Tetra Tech – T. Michael Jessee
   L. Fund Balance Report – Larry R. Thomas
   O. Attorney’s Report – Thomas E. Daniels
   P. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  June 18, 2009