Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 24, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 27, 2008
3. NEW BUSINESS
   B. Request to Approve – Wastewater Treatment Plant Roof Replacement Project Phase II – T. Michael Jessee
   C. Request to Approve - Wastewater Treatment Plant Aeration Deck Coating Project – T. Michael Jessee
   D. Request to Approve – YCUA Resolution No. 08-7 re: re: State Revolving Fund Project Plan – T. Michael Jessee
   E. Request to Approve - Final Change Order Roof Replacement Project Phase I – T. Michael Jessee
   F. Request for Final Acceptance – CVS Community Development Project as a Public Utility – T. Michael Jessee
   G. Request to Approve - Public Acceptance of Multiple Projects / Escrow Funds – T. Michael Jessee
   K. Attorney’s Report – Thomas E. Daniels
   L. 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, 2008