Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 28, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – May 11, 2005 and May 24, 2005
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolutions No. 05-10, 05-11, 05-12, 05-13, and 05-14 re: Employee Retirements – Larry R. Thomas
   C. Request to Approve – Revised Proposal from Tetra Tech MPS re: Drinking Water Quality Report for Calendar Year 2004 – Larry R. Thomas
   D. Request to Approve – Water Rate Study Proposal – Larry R. Thomas
   E. Request to Approve – Final Acceptance of Weathershield/Henry Glime Project – T. Michael Jessee
   F. Request to Approve – Final Acceptance of Tim Horton’s/Wendy’s Project – T. Michael Jessee
   G. Request to Approve – Variable Frequency Drive for Bridge Road Booster Station – T. Michael Jessee
   H. Request to Approve – South Lagoon Ash Removal Proposal – T. Michael Jessee
   I. Request to Approve – Textile Road Water Main Replacement Project – T. Michael Jessee
   J. Request to Approve – Paint Creek Collection System Televising and Cleaning – T. Michael Jessee
   K. Request to Approve – Proposal from Tetra Tech MPS re: Incinerator Start-Up – T. Michael Jessee
   L. Request to Approve – Change Order No. 1 re: DDA Parking Lots Water Main Replacement Project - T. Michael Jessee
M. Request to Approve – Change Order No. 17 re: WWTP Expansion/Improvements Project - T. Michael Jessee
N. Informational Item - Organizational Analysis Draft Request for Proposal – Larry R. Thomas
O. Information Item – Bridge Road Plant Demolition Options – Rolland Sizemore
P. Fund Balance Report – Larry R. Thomas
S. Director’s Report – Larry R. Thomas

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

Last Revised: June 22, 2005