Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 28, 2011 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 24, 2011
3. NEW BUSINESS
   A. Request to Approve – Contract and YCUA Resolution No. 11-3 Approving
      Contract re: $3.5 Million Wastewater System No. 8 Bonds (Charter
      Township of Ypsilanti) for Snow Road Pump Station Improvements – Larry
      R. Thomas
   B. Request to Approve – Change Order No. 2 (Final) re: Energy Optimization
      Project – T. Michael Jessee
   C. Fund Balance Report – Larry R. Thomas
   F. Attorney’s Report – Thomas E. Daniels
   G. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: June 21, 2011