Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, July 27, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS –June 22, 2004
3. NEW BUSINESS
   A. Authorization to Approve Credit Card/Electronic Payment Option – Larry R. Thomas
   B. Request to Purchase – Financial Software System – Larry R. Thomas
   C. Authorization to Approve – Van Buren Wastewater Conveyance and Disposal Agreement – Perry M. Thomas
   D. Authorization to Approve – Recommendation on Sewer Use Ordinance Revision (Local Limits) – Perry M. Thomas
   F. Fund Balance Report – Larry R. Thomas
   G. Request to Approve – Temporary Removal of Board Restriction on City Division Lease Funds – Larry R. Thomas
   J. Community Development Projects – Scott D. Westover
   K. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   A. Request to Proceed – Road Cut Repairs (Tabled Item) – T. Michael Jessee
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 20, 2004