Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, August 26, 2008 – 8:30 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 22, 2008
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 08-8 re: Bank of Ann Arbor
      Signature Cards – Larry R. Thomas
   B. Request to Approve – Temporary Removal of Lease Fund Restrictions –
      Larry R. Thomas
   C. Request to Approve – Wastewater Treatment Plant Paging Project
      Budget – T. Michael Jessee
   D. Request for Final Acceptance – Ann Arbor Distribution Project as a
      Public Utility – T. Michael Jessee
   E. Request for Final Acceptance - Walgreens Project as a Public Utility – T.
      Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. Director’s Report – Larry R. Thomas

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

Last Revised: August 18, 2008