Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 23, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – August 26, 2003
3. NEW BUSINESS
   A. Request to Approve - Resolution No. 03-32 re: National City Treasury Management – Larry R. Thomas
   B. Request to Approve – Orchard, Hiltz, and McCliment Proposal for Engineering Services re: Grove Road Water Main Improvements – Larry R. Thomas
   C. Request to Approve – Orchard, Hiltz, and McCliment Proposal for Engineering Services re: First Avenue Water Main Improvements – Larry R. Thomas
   D. Request to Purchase – Carter Piston Plunger Pumps – T. Michael Jessee
   E. Request to Purchase – Water Distribution Radio Communication Equipment – T. Michael Jessee
   F. Request to Approve – MERS Officer Delegate Appointment – Gwyn Belcher
   G. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   A. Evaluation of Director
9. ADJOURNMENT

Last Revised: September 16, 2003