Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 23, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – August 26, 2008
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 08-9 re: Retirement of C. Wayne Dudley – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 08-10 re: Retirement of Eddie Allison – Larry R. Thomas
   C. Request to Approve – Change Order No. 1 re: 2008 Roof Replacement Phase 2 – T. Michael Jessee
   D. Request to Approve – Tetra Tech Proposal re: Martz Road Pump Station Header Replacement – T. Michael Jessee
   E. Request to Approve – Tetra Tech Proposal re: Willow Run Pump Station Header Replacement – T. Michael Jessee
   F. Request to Approve – York Township Industrial Pretreatment (IPP) Delegation Agreement – Perry M. Thomas
   K. Attorney’s Report – Thomas E. Daniels
   L. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: September 16, 2008