Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 27, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – July 26, 2005 (revised) and August 23, 2005
3. NEW BUSINESS
   A. Request to Approve – Fons/Old Wayne Supplemental Agreement – Larry R. Thomas
   B. Request to Approve – Augusta Township Wastewater Treatment Plant Lease – Larry R. Thomas
   C. Request to Approve – Change Order No. 1 re: Bunton Road Sanitary Lead Installation – T. Michael Jessee
   D. Request to Approve – Change Order No. 20 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   E. Request to approve Water Main Replacement North DDA Parking Lot Final Invoice and Change Order No. 2 – T. Michael Jessee
   F. Request to Approve – Warner Street Water Main Replacement Project – T. Michael Jessee
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   K. Request to Approve – Wastewater Treatment Plant Construction Phase Services Amendment No. 2 – T. Michael Jessee (Tabled Item)
   L. Request to Approve - Change Order No. 2 re: South DDA Parking Lot Water Main Repaving - T. Michael Jessee (Tabled Item)
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: September 27, 2005