Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 28, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS –August 24, 2004
3. NEW BUSINESS
   A. Presentation of AWWA George C. Burke Safety Award – Larry R. Thomas and Gwyn Belcher
   B. Request to Approve – Ten-Year Capital Plan – Larry R. Thomas
   C. Request to Approve – Hitchingham Water Main Repair – T. Michael Jessee
   D. Request to Approve – Maintenance Building Roof Replacement – T. Michael Jessee
   E. Request to Approve – Change Order No. 8 re: WWTP Expansion/Improvemnts Project – T. Michael Jessee
   F. Request to Approve – YCUA Attorney Fee Increase - Larry R. Thomas
   G. Request to Approve – Agreement to Provide Sanitary Sewer Service to Rawsonville Road Property – Larry R. Thomas
   H. Request to Approve – Committee Appointments – Larry R. Thomas
   I. Request to Approve – Authorization to Send Letter Extending Resolution of Intent with York Township – Larry R. Thomas
   J. Request to Approve – Tetra Tech MPS Proposal re: North Golfside Pump Station I & I Analysis – T. Michael Jessee
   K. Fund Balance Report – Larry R. Thomas
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   A. Request to Approve – Van Buren Wastewater Conveyance and Disposal and IPP Delegation Agreements – Perry M. Thomas
   B. Request to Approve – Meter Fees – T. Michael Jessee
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: September 27, 2004