Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 28, 2010 – 9:00 a.m.
YC UA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – August 24, 2010
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 10-10 Authorizing the Issuance of Not to Exceed $2.15 Million 2010 Water Supply System No. 7 Bonds
      (Charter Township of Ypsilanti) – Larry R. Thomas
   B. Request to Approve – Consumer Billing Standards Recommendation – Larry R. Thomas
   C. Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Building Improvements – T. Michael Jessee
   D. Request to Approve – Change Order No. 2 re: Duncan and Emerick Street Pump Stations – T. Michael Jessee
   E. Request to Approve – Tetra Tech Proposal re: Snow Road Pump Station Improvements – 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. CLOSED SESSION
   K. Correspondence from Attorney
9. ADJOURNMENT

Last Revised: September 24, 2010