Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, October 24, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 26, 2006
3. NEW BUSINESS
   A. Request to Approve – York Township Wastewater Treatment and Capacity Purchase Agreement – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 06-5 Authorizing Director to Approve Certain Payments – Larry R. Thomas
   C. Request to Approve – OHM Proposal for Engineering Services re: Holmes Road Phase II Water Main Replacement Project – T. Michael Jessee
   D. Informational Item - Fourth Quarterly Production Report – T. Michael Jessee
   E. Fund Balance Report – Larry R. Thomas
   H. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   I. Evaluation of Director
9. ADJOURNMENT

Last Revised: October 18, 2006