YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, October 25, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 27, 2005
3. NEW BUSINESS
   A. Request to Approve – Resolution No. 05-17 Approving Contract re: $6.2 Million YCUA Water Supply No. 5 Bonds (Township) – Larry R. Thomas
   B. Request to Approve – Contract re: $6.2 Million YCUA Water Supply No. 5 Bonds (Township) – Larry R. Thomas
   C. Request to Approve – Resolution No. 05-18 Authorizing Issuance Not to Exceed: $6.2 Million YCUA Water Supply No. 5 Bonds (Township) – Larry R. Thomas
   D. Request to Approve - Designation of Authorized Representative for DWRF Loan 7174-01 – Larry R. Thomas
   E. Request to Proceed – Land Purchase – Larry R. Thomas
   F. Request to Approve – Change Order No. 21 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   G. Request to Approve – Change Order re: Ash Removal Project – T. Michael Jessee
   H. Request to Approve – Vehicle Purchases – T. Michael Jessee
   I. Request to Approve – Budget Amendment re: First Avenue Project – T. Michael Jessee
   J. Request to Approve – Customer Service Folding/Inserting Equipment Purchases – Gwyn Belcher
   K. Informational Item – Fourth Quarterly Production Report - T. Michael Jessee
   L. Fund Balance Report – Larry R. Thomas
O. Director’s Report – Larry R. Thomas
   a. T-Mobile Lease and Recommendation from Tom Daniels

4. OLD BUSINESS
P. 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. CLOSED SESSION
Q. Evaluation of Director

9. ADJOURNMENT

Last Revised: October 21, 2005