Agenda

YPISILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, October 26, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – September 28, 2004
3. NEW BUSINESS
   A. Introduction of New Board Member – Larry R. Thomas
   B. Election of Board Chair – Larry R. Thomas
   C. Request to Re-Schedule December 2005 Board of Commissioners Meeting – Larry R. Thomas
   D. Request to Approve – Change Order No. 9 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   E. Election of Michigan Municipal League Property Fund Board of Directors – Gwyn Belcher
   F. Informational Item – Fourth Quarter Year-End Production Report – T. Michael Jessee
   G. Informational Item – Large Water Meter Inventory – T. Michael Jessee
   K. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   L. Evaluation of Director
9. ADJOURNMENT

Last Revised: October 26, 2004