Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 22, 2011 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 25, 2011
3. NEW BUSINESS
   A. Request to Approve – 2012 YCUA Board Meeting Schedule – Larry R. Thomas
   B. Request to Approve – Revised Hiring Policy – Gwyn Belcher
   C. Request to Approve – Wastewater Disposal Contract with Sauk Trail Development, Inc. – Perry M. Thomas
   D. Request to Approve - Wastewater Treatment Plant Effluent Water System Improvements Project – T. Michael Jessee
   E. Request to Approve - YCUA Resolution No. 11-10 re: Wastewater Treatment Plant Effluent Water System Improvements S2 Grant Application – T. Michael Jessee
   F. Request to Approve - Wastewater Treatment Plant Retention Basin Header Improvements Project – T. Michael Jessee
   G. Request to Approve - YCUA Resolution No. 11-11 re: Wastewater Treatment Plant Retention Basin Header Improvements S2 Grant Application – T. Michael Jessee
   K. Attorney’s Report – Thomas E. Daniels
   L. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: October 20, 2011