Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 23, 2004 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – October 26, 2004
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 04-10 re: Resolution re: National City Bank New Officer Declaration – Larry R. Thomas
   B. Request to Approve – Purchase of GIS Updates for Water and Sewer Infrastructure – T. Michael Jessee
   C. Request to Approve – Purchase of A/O Mixers for Wastewater Treatment Plant – T. Michael Jessee
   D. Request to Approve – Director Evaluation – Edward B. Koryzno, Jr.
   E. Request to Approve – Director Compensation – Edward B. Koryzno, Jr.
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: November 18, 2004