Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 24, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 27, 2009
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 09-14 Increasing AFSCME MERS Employee Contribution – Gwyn Belcher
   B. Request to Approve - YCUA Resolution No. 09-15 re: Health Care Saving Program and Participation Agreement – Gwyn Belcher
   C. Request to Approve – YCUA Resolution No. 09-16 Authorizing the Issuance of Not to Exceed $1.15 Million YCUA Wastewater System No. 5 Bonds (City of Ypsilanti and Charter Township of Ypsilanti) – Larry. R. Thomas
   D. Request to Approve – YCUA Resolution No. 09-17 Authorizing the Issuance of Not to Exceed $875,000 YCUA Wastewater System No. 6 Bonds (Charter Township of Ypsilanti) – Larry. R. Thomas
   E. Request to Approve - Energy and Process Optimization Construction Project – T. Michael Jessee
   F. Request to Approve - Energy and Process Optimization Construction Phase Engineering Services – T. Michael Jessee
   G. Request to Approve - Emerick and Duncan Pump Station Project – T. Michael Jessee
   H. Request to Approve - Emerick and Duncan Pump Station Project Engineering Services – T. Michael Jessee
   I. Request to Approve - Incineration Duct Insulation Project – T. Michael Jessee
   J. Request for Final Acceptance - Berg Medical Office as a Public Utility – T. Michael Jessee
   K. Request to Approve – Change Order re: Sweet Road Project – T. Michael Jessee
   L. Request to Approve – Change Order re: Perrin Street Sanitary Sewer Project – T. Michael Jessee
M. Request to Approve - Emergency Sanitary Sewer Repair by C. A. Hull – T. Michael Jessee
N. Fund Balance Report – Larry R. Thomas
Q. Attorney’s Report – Thomas E. Daniels
R. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
S. Annual Performance Evaluation of the Director
9. ADJOURNMENT

Last Revised: November 18, 2009