Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 25, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – October 28, 2008
3. NEW BUSINESS
   A. Request to Approve – 2009 YCUA Board Meeting Schedule – Larry R. Thomas
   B. Request to Approve – Revised YCUA Resolution No. 08-9 re: Retirement of C. Wayne Dudley – Larry R. Thomas
   C. Request to Approve – Customer Service Replacement Computer Purchases – Larry R. Thomas
   D. Request to Approve - Bridge Road Water Storage Tank Project – T. Michael Jessee
   E. Request to Approve - DWSD Water Connection Valve Replacement – T. Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. Director’s Report – Larry R. Thomas

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

Last Revised: November 19, 2008