Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 28, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING –October 24, 2006
3. NEW BUSINESS
   A. Informational Item - Odor Control Performance Update - Tom Allbaugh
   B. Request to Approve – YCUA Resolution No. 06-6 Approving Contract and Authorizing The Issuance of $1,500,000 Ypsilanti Community Utilities Authority Water Supply System No. 6 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   C. Request to Approve – Contract re: The Issuance of $1,500,000 Ypsilanti Community Utilities Authority Water Supply System No. 6 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   D. Request to Approve – YCUA Resolution No. 06-7 Approving Refunding Contract and Authorizing Not To Exceed $6,800,000 Refunding Bonds – Larry R. Thomas
   E. Request to Approve – Contract re: Not To Exceed $6,800,000 Refunding Bonds – Larry R. Thomas
   F. Request to Approve – YCUA Resolution No. 06-8 re: Retirement of William Falk – Larry R. Thomas
   G. Request to Approve - Factory Street Header Replacement Project — T. Michael Jessee
   H. Request to Approve - Change Order No. 32 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   I. Discussion Item – 2007 Board Meeting Schedule – Larry R. Thomas
   M. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   N. Evaluation of Director
9. ADJOURNMENT

Last Revised: November 20, 2006