Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Wednesday, December 18, 2013 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – November 20, 2013

3. NEW BUSINESS
   A. Request to Approve – Purchase of CEMS Data Acquisition Software in the Amount of $31,380 (Wastewater Restricted Fund Expense Account No. 901-590) - Stewart Carroll
   B. Request to Approve - Lease of Shadford Tower Space to Verizon Wireless – Jeff Castro
   C. Fund Balance Report – Dwayne Harrigan
   F. Attorney’s Report – Thomas E. Daniels
   G. Environmental Report – Perry M. Thomas
   H. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. EXECUTIVE SESSION
   I. Union Negotiations

9. ADJOURNMENT

Last Revised:  December 12, 2013