Agenda

YPILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 20, 2005 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – November 14, 2005 and November 22, 2005
3. NEW BUSINESS
   A. Request to Approve – Ordinance Review – Larry R. Thomas
   B. Request to Approve – Request to Approve – YCUA Resolutions No. 05-22 and 05-23 Creating Two New Accounts at National City Bank – Larry R. Thomas
   C. Request to Approve – Change in YCUA Board of Commissioners’ Meetings Start Time from 4:00 p.m. to 3:00 p.m. – Larry R. Thomas
   D. Informational Item - Director's Goals for Fiscal Year 2005 - 2006 – Larry R. Thomas
   E. Informational Item – Presentation by Orchard, Hiltz, and Mccliment re: Water System Master Plan – Larry R. Thomas
   F. Request to Approve – Change Order No. 23 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: December 15, 2005