Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 23, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – November 25, 2003
3. NEW BUSINESS
   A. Request to Approve – Change Order No. 3 re: Wastewater Treatment Plant Expansion/Improvements Project – Larry R. Thomas
   B. Request to Approve – Change Order No. 4 re: South Harris Road Water Main Replacement – Larry R. Thomas
   C. Request to Approve – General Service Credit Purchase Policy – Larry R. Thomas
   D. Request to Approve – YCUA Resolution No. 03-35 re: National City Retention Account for Sherman Oaks Water Main Special Assessment Project – Larry R. Thomas
   E. Request to Approve – YCUA Resolution No. 03-36 re: Defining a Day of Work or Hours Per Month For MERS Retirement Purposes – Larry R. Thomas
   F. Fund Balance Report – Larry R. Thomas
   I. Community Development Projects – 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 18, 2003