



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, January 22, 2008 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – December 18, 2007**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Comprehensive Annual Financial Report (CAFR) – Larry R. Thomas**
    - B. **Request to Approve – DWSD Water Contract – Larry R. Thomas**
    - C. **Request For Final Acceptance - Partridge Creek Development as a Public Utility – T. Michael Jessee**
    - D. **Request to Approve - Telephone System Replacement Project – T. Michael Jessee**
    - E. **Request to Approve - Final Change Order re: Hewitt / Valley / Congress Water Main Project – T. Michael Jessee**
    - F. **Request to Approve - Final Change Order re: M-17 Water Main Project – T. Michael Jessee**
    - G. **Request to Approve - Final Change Order Factory Street Header Replacement Project - T. Michael Jessee**
    - H. **Request to Approve – Washtenaw County Road Commission Contract re: Holmes Road Water Main Project – T. Michael Jessee**
    - I. **Request to Approve - OHM Proposal re: Huron River Interceptor Infiltration and Inflow Study – T. Michael Jessee**
    - J. **Fund Balance Report – Larry R. Thomas**
    - K. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - L. **Usage Report – Consumption Report – Larry R. Thomas**
    - M. **Attorney’s Report – Thomas E. Daniels**
    - N. **Director’s Report – Larry R. Thomas**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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