



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, January 23, 2007 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – December 19, 2006**
  3. **NEW BUSINESS**
    - A. **Request to Approve – 2005 – 2006 Fiscal Year Audit – Larry R. Thomas**
    - B. **Request to Approve - \$13,450,000 Refunding and New Money Bonds (Township Division) – Larry R. Thomas**
    - C. **Request to Approve - Creation of Ordinance Review Study Group – Larry R. Thomas**
    - D. **Request to Approve – OHM Proposal for Construction Services re: Lowell Street Water Main Project – T. Michael Jessee**
    - E. **Request to Approve – OHM Proposal re: Sanitary Flow Metering Project – T. Michael Jessee**
    - F. **Request to Approve – Hewitt/Valley/Congress Water Main Replacement Project – T. Michael Jessee**
    - G. **Request to Approve – OHM Proposal for Construction Services re: Hewitt/Valley/Congress Water Main Project – T. Michael Jessee**
    - H. **Request to Approve – Maintenance Department Hydraulic Trailer Purchase – T. Michael Jessee**
    - I. **Informational Item - First Quarterly Production Report – 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. **Director’s Report – Larry R. Thomas**
      - a. **Request to Approve – Director’s Goals for 2007 – Larry R. Thomas**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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