



# Agenda

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, January 24, 2006 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETINGS – December 20, 2005**
- 3. NEW BUSINESS**
  - A. Request to Approve Fiscal Year 2004 – 2005 Financial Audit Report - Mark Kettner**
  - B. Request to Approve – Emergency Excavation of Jeff Avenue Sanitary Lead – T. Michael Jessee**
  - C. Request to Approve - OHM Budget Amendment Request re: Bradley / Snow / I-94 Water Main Replacement Project – T. Michael Jessee**
  - D. Request to Approve - Televising and Cleaning Proposal re: Bradley / Snow / I-94 Area Sanitary System – T. Michael Jessee**
  - E. Request to Approve- Televising and Cleaning Proposal re: Ecorse / Emerick / I-94 Area Sanitary System – T. Michael Jessee**
  - F. Request to Approve- Televising and Cleaning Proposal re: Holmes / River / Forest Area Sanitary System– T. Michael Jessee**
  - G. Request to Approve – Change Order No. 24 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
  - H. Request to Approve – Amendment No. 3 to Tetra Tech MPS Engineering Contract – T. Michael Jessee**
  - I. Informational Item- - First Quarterly Production Report (Fiscal Year 2005 – 2006) – 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**
- 4. OLD BUSINESS**

5. OTHER BUSINESS
  6. STATEMENTS AND CHECKS
  7. PUBLIC COMMENTS
  8. ADJOURNMENT
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**Last Revised: January 18, 2006**