



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 24, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – January 27, 2009**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas**
 - B. **Request to Approve – Dixon Engineering Proposal re: Bridge Road Water Storage Tank Project – T. Michael Jessee**
 - C. **Request to Approve – OHM Proposal re: Holmes Road III Water Main Project – T. Michael Jessee**
 - D. **Request to Approve – Eldon Ahles Administration Building Sidewalk Replacement Project – T. Michael Jessee**
 - E. **Request to Approve – 2009 Road Repair Projects – T. Michael Jessee**
 - F. **Request to Approve – Agreement with Washtenaw County Road Commission re: Hewitt Road Water Main Replacement - T. Michael Jessee**
 - G. **Fund Balance Report – Larry R. Thomas**
 - H. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - I. **Usage Report – Consumption Report – Larry R. Thomas**
 - J. **Attorney’s Report – Thomas E. Daniels**
 - K. **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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