



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, February 26, 2008 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – January 22, 2008**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas**
    - B. **Request to Approve - Laboratory Floor Coating Project - Perry M. Thomas**
    - C. **Request to Approve - Sanitary Relining Project - T. Michael Jessee**
    - D. **Request to Approve - Roof Replacement Project - T. Michael Jessee**
    - E. **Request to Approve – OHM Budget Amendment re: Whittaker Water Main Relocation - T. Michael Jessee**
    - F. **Informational Item - First Quarter Production Report – 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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