



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, February 27, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – January 23, 2007**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Committee Member Appointments** – Larry R. Thomas
 - B. **Request to Approve – YCUA Attorney Agreement** - Larry R. Thomas
 - C. **Request to Approve – YCUA / WTUA Cost Allocation** – Larry R. Thomas
 - D. **Request to Approve – YCUA Resolution No. 07-2 re: Retirement of James Lewis**
– Larry R. Thomas
 - E. **Request to Approve - LeForge Lift Station Upgrade Project** – T. Michael Jessee
 - F. **Request to Approve - Engineering Construction Services LeForge Project** – T.
Michael Jessee
 - G. **Request to Approve - Purchase of D.O. Probes** - T. Michael Jessee
 - H. **Request to Approve – Change Order No. 1 re: Bridge Road Demolition** – T.
Michael Jessee
 - I. **Request to Approve - Change Order No. 33 re: Wastewater Treatment Plant
Expansion/Improvements Project** – T. Michael Jessee
 - J. **Request to Approve – OHM Proposal re: Midway Water Main Design** - T.
Michael Jessee
 - K. **Fund Balance Report** – Larry R. Thomas
 - L. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
 - M. **Usage Report – Consumption Report** – Larry R. Thomas
 - 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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