



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, February 28, 2006 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – January 24, 2006**
3. **NEW BUSINESS**
  - A. **Informational Item - WWTP Expansion / Improvements Project Odor Control and Incinerator Start Up - Tom Allbaugh**
  - B. **Request to Approve - Recommendation of Personnel Committee re: Organization Study – Larry R. Thomas**
  - C. **Request to Approve – Committee Member Appointments – Larry R. Thomas**
  - D. **Informational Item - Fiscal Year 2004 – 2005 Audit Management Letter – Larry R. Thomas**
  - E. **Request to Approve - Change Order No. 25 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
  - F. **Request to Approve – Container Dump Truck Purchase – T. Michael Jessee**
  - G. **Request to Approve - Purchase of Utility Carts – T. Michael Jessee**
  - H. **Request to Approve - Purchase of Autoclave – T. Michael Jessee**
  - I. **Request to Approve - Ultraviolet Construction Final Balancing Change Order No. 5 – T. Michael Jessee**
  - J. **Request to Approve - OHM Proposal for Update of YCUA Sewer Master Plan – T. Michael Jessee**
  - K. **Informational Item - Water Main Replacement, Township Division DWRf Projects – T. Michael Jessee**
  - L. **Informational Item - Bridge Road Water Plant Demolition – T. Michael Jessee**
  - M. **Fund Balance Report – Larry R. Thomas**
  - N. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
  - O. **Usage Report – Consumption Report – Larry R. Thomas**

- P. 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: February 23, 2006**