



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, March 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 – February 24, 2009**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 09-1 re: Retirement of Russ Harris** – Larry R. Thomas
    - B. **Request to Approve – YCUA Resolution No. 09-2 Approving Contracts** – Larry R. Thomas
    - C. **Request to Approve - McKenny Double Check Valve Assembly Installation** – T. Michael Jessee
    - D. **Request to Approve - OHM Hewitt Road Engineering Proposal** – T. Michael Jessee
    - E. **Fund Balance Report** – Larry R. Thomas
    - F. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
    - G. **Usage Report – Consumption Report** – Larry R. Thomas
    - H. **Attorney’s Report** – Thomas E. Daniels
    - I. **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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