



# Agenda

---

YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, March 25, 2008 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – February 26, 2008**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 08-1 – Larry R. Thomas**
    - B. **Request to Approve – Purchase of Carbon Scrubber Cassettes Assembly Replacement – T. Michael Jessee**
    - C. **Request to Approve - Change Order No. 34 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
    - D. **Request to Approve – Final Change Order re: Sanitary Relining Project - T. Michael Jessee**
    - E. **Request to Approve – Vehicle Purchase - T. Michael Jessee**
    - F. **Request For Final Acceptance - Bacall Development as a Public Utility – 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**
-