



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 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 – February 27, 2007**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Contract re: M-17 Highway Construction Project and YCUA Resolution No. 07-3 Approving the Contract – Larry R. Thomas**
 - B. **Request to Approve – Tetra Tech Proposal re: Evaluation of Alternative Odor Control Measures – T. Michael Jessee**
 - C. **Request to Approve – Tetra Tech Proposal re: Odor Control Land Disposal Project – T. Michael Jessee**
 - D. **Request to Approve – Tetra Tech Proposal re: Lead Paint Abatement Project – 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. **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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