



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, March 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 – February 28, 2006**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Contract with Miller Consultants, Inc. – Larry R. Thomas**
    - B. **Request to Approve - Purchasing Policy – Larry R. Thomas**
    - C. **Request to Approve - YCUA/York Township Water Supply Contract – Larry R. Thomas**
    - D. **Request to Approve- YCUA/York Township Wastewater Collection and Treatment Contract – Larry R. Thomas**
    - E. **Request to Approve - Blowers No. 2 and No. 3 Upgrades – T. Michael Jessee**
    - F. **Request to Approve - Holmes Road Water Main Replacement - T. Michael Jessee**
    - G. **Request to Approve - Magnetic Flow Meter Purchases – T. Michael Jessee**
    - H. **Request to Approve – Budget Amendment re: Manhole 37A Project – T. Michael Jessee**
    - I. **Request to Approve – Ten-Year Capital Plan – T. Michael Jessee**
    - J. **Request to Approve - Change Order No. 26 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
    - K. **Informational Item - Water Distribution System Security Update – T. Michael Jessee**
    - L. **Fund Balance Report – Larry R. Thomas**
    - M. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - N. **Usage Report – Consumption Report – Larry R. Thomas**
    - O. **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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