



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, April 22, 2008 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – March 25, 2008**
3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Resolution No. 08-2 re: Retirement of Debbie Iles – Larry R. Thomas**
 - B. **Request to Approve – YCUA Resolution No. 08-3 re: Retirement of Ron Jackson – Larry R. Thomas**
 - C. **Request to Approve – YCUA Resolution No. 08-4 re: re: DWRP Project Plan – T. Michael Jessee**
 - D. **Request to Approve – YCUA Resolution re: Bank Signature Cards – Larry R. Thomas**
 - E. **Request to Approve – Time Change for YCUA Board Meeting Schedule – Larry R. Thomas**
 - F. **Request to Approve - OHM Design Proposal re: Hewitt Water Main Replacement – T. Michael Jessee**
 - G. **Request to Approve – Mega-Net Radio Meter Read Project – T. Michael Jessee**
 - H. **Informational Item - Ypsilanti City Housing Water Main Replacement Project – T. Michael Jessee**
 - I. **Request to Approve – OHM Proposal re: Engineering Services for Ypsilanti City Housing Water Main Replacement Project – T. Michael Jessee**
 - J. **Fund Balance Report – Larry R. Thomas**
 - K. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - L. **Usage Report – Consumption Report – Larry R. Thomas**
 - M. **Attorney’s Report – Thomas E. Daniels**
 - N. **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: April 16, 2008