



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, April 24, 2007 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – March 27, 2007**
  3. **NEW BUSINESS**
    - A. **Customer Request to Address Board – Jim Manolakis**
    - B. **Request to Approve – YCUA Resolution No. 07-4 re: Retirement of Ken Knorp – Larry R. Thomas**
    - C. **Presentation of Award of Appreciation to Philip W. Wagner – Larry R. Thomas**
    - D. **Request to Approve – Michigan Avenue Emergency Sewer Repair Project – T. Michael Jessee**
    - E. **Request to Approve - Tailhouse Roof Replacement Project – T. Michael Jessee**
    - F. **Request to Approve – Sanitary Sewer Relining Project – T. Michael Jessee**
    - G. **Request to Approve - Vehicle Purchase Project – T. Michael Jessee**
    - H. **Request to Approve – Golfside Interceptor Manhole No. 37-A – T. Michael Jessee**
    - I. **Request to Approve – YCUA Resolution No. 07-5 re: DWRP Project Plan – T. Michael Jessee**
    - J. **Request to Approve - Laboratory Countertop Project – Perry M. Thomas**
    - K. **Informational Item - Second Quarterly Production Report – 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**
    - P. **Request to Approve – Use of Lease Fund for M-17 Water Main Replacement Project – Larry R. Thomas**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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