



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, April 25, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – March 28, 2006**
3. **NEW BUSINESS**
 - A. **Request to Approve - Construction Services for Hewitt / Valley / Congress Water Main Replacement Project - T. Michael Jessee**
 - B. **Request to Approve - Construction Services for Ecorse / Emerick / I-94 Water Main Replacement Project- T. Michael Jessee**
 - C. **Request to Approve - Engineering Services for Lowell Street Water Main Replacement Project – T. Michael Jessee**
 - D. **Request to Approve - Hewitt / Valley / Congress Sanitary Cleaning and Televising- T. Michael Jessee**
 - E. **Request to Approve - Hewitt / Valley / Congress DWRF Water Main Replacement Construction Project - T. Michael Jessee**
 - F. **Request to Approve – Ecorse / Emerick / I-94 DWRF Water Main Replacement Construction Project- T. Michael Jessee**
 - G. **Request to Approve - Administration and Wastewater Departments Copier Purchases- T. Michael Jessee**
 - H. **Request to Approve - Change Order No. 27 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
 - I. **Informational Item - Second Quarterly Production Report - 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. **Director’s Report – Larry R. Thomas**
4. **OLD BUSINESS**
 - A. **Request to Approve - Purchasing Policy – Larry R. Thomas**

5. OTHER BUSINESS
 6. STATEMENTS AND CHECKS
 7. PUBLIC COMMENTS
 8. ADJOURNMENT
-

Last Revised: April 18, 2006