



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, April 27, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – March 23, 2010**
3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 10-2 re: Retirement for Jacqueline R. Davis – Larry R. Thomas**
 - B. **Request to Approve – Contract with Teamsters Local 214 – Larry R. Thomas**
 - C. **Request to Approve – YCUA Resolution No. 10-3 Increasing Teamsters MERS Employee Contribution – Gwyn Belcher**
 - D. **Request to Approve – YCUA Resolution No. 10-4 re: User Fees Update – Larry R. Thomas**
 - E. **Request to Approve – 2010 Road Repair Project – T. Michael Jessee**
 - F. **Request to Approve – 2010 WWTP Building Improvements Project – T. Michael Jessee**
 - G. **Request to Approve - Mansfield Water Main Installation Project – T. Michael Jessee**
 - H. **Request to Approve - College Place Water Main Installation Project – T. Michael Jessee**
 - I. **Request to Approve - OHM Engineering Proposal re: Mansfield Water Main Construction Project – T. Michael Jessee**
 - J. **Request to Approve - Change Order No. 3 re: Martz Road Project – T. Michael Jessee**
 - K. **Request to Approve – Willow Run HVAC Replacement Project – T. Michael Jessee**
 - L. **Request to Approve - Martz Road Masonry Project – T. Michael Jessee**
 - M. **Request to Approve - Change Order re: Arc Flash Project – T. Michael Jessee**
 - N. **Request to Approve - Change Order No. 1 re: YT-03 PRV Upgrades – T. Michael Jessee**
 - O. **Request for Final Acceptance – Oaks of Ypsilanti as a Public Utility – T.**

Michael Jessee

- P. **Fund Balance Report** – Larry R. Thomas
 - Q. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
 - R. **Usage Report – Consumption Report** – Larry R. Thomas
 - S. **Attorney’s Report** – Thomas E. Daniels
 - T. **Director’s Report** – Larry R. Thomas
 - 4. **OLD BUSINESS**
 - U. **Request to Approve - Server Replacement** – T. Michael Jessee
 - V. **Request to Approve – Revisions to Sewer Use Ordinances** – Perry M. Thomas
 - 5. **OTHER BUSINESS**
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **ADJOURNMENT**
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Last Revised: April 20, 2010