



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, April 28, 2009 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – March 24, 2009**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Resolution No. 09-3 to Adopt the YCUA Drinking Water Revolving Fund Project Plan Dated April 28, 2009 – Larry R. Thomas**
    - B. **Request to Approve – Resolution No. 09-4 Authorizing the Issuance of not to Exceed \$600,000 YCUA Water Supply System No. 8 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas**
    - C. **Request to Approve – YCUA Red Flag Policy Identity Theft Protection Program – Larry R. Thomas**
    - D. **Discussion Item – Contractor List – Larry R. Thomas**
    - E. **Request to Approve - Mansfield Water Main Replacement Phase II OHM Design – T. Michael Jessee**
    - F. **Request to Approve - Mansfield Water Main Replacement Phase I Construction Budget - T. Michael Jessee**
    - G. **Request to Approve - Mansfield Water Main Replacement Phase I OHM Construction Observation Proposal - T. Michael Jessee**
    - H. **Request to Approve - North Golfside Pump Station Upgrade Construction Budget - T. Michael Jessee**
    - I. **Request to Approve - Replacement of Customer Service Tile Floor - 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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