

YPSILANTI COMMUNITY UTILITIES AUTHORITY

Environmental Leaders



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Dedicated to Providing Top Quality, Cost Effective, and Environmentally Safe
Water and Wastewater Services to Our Customers

Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 23, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETINGS – April 25, 2006**
 3. **NEW BUSINESS**
 - A. **Request to Approve- New Deferred Compensation Vendor – Larry R. Thomas**
 - B. **Request to Approve – Change Order No. 1 re: Bridge Road Water Treatment Plant Demolition Project – T. Michael Jessee**
 - C. **Request to Approve - Change Order No. 28 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
 - D. **Fund Balance Report – Larry R. Thomas**
 - E. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - F. **Usage Report – Consumption Report – Larry R. Thomas**
 - G. **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: May 17, 2006