



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 26, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – April 28, 2009**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Resolution No. 09-5 re: Retirement of Henry Gerst – Larry R. Thomas**
 - B. **Request to Approve – Resolution No. 09-6 re: Retirement of Joyce Pillera – Larry R. Thomas**
 - C. **Discussion Item – Standard Operating Procedure re: Paperless YCUA Board Meetings – Larry R. Thomas**
 - D. **Request to Approve - OHM Proposal Ford Blvd. Water Main Replacement Design - T. Michael Jessee**
 - E. **Request to Approve - OHM Proposal Clark Road Water Main Replacement Design- T. Michael Jessee**
 - F. **Request to Approve - OHM Proposal Michigan Avenue Water Main Replacement Design - T. Michael Jessee**
 - G. **Request to Approve - Sanitary Sewer Pump Stations Replacement Design - T. Michael Jessee**
 - H. **Request to Approve - Fats, Oil, and Grease Policy - Perry M. Thomas**
 - I. **Request to Approve - Tetra Tech Budget Amendment for Martz Road Design - 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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