



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 27, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – April 22, 2008**
 3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 08-5 re: Citizens Bank Signatory Card – Larry R. Thomas**
 - B. **Request to Approve - YCUA Resolution No. 08-6 re: National City Bank Signatory Card – Larry R. Thomas**
 - C. **Request to Approve – Change Order No. 1 re: Laboratory Floor Project – Perry M. Thomas**
 - D. **Request to Approve - Waiver of Maintenance and Guarantee Bonds – T. Michael Jessee**
 - E. **Request to Approve - Vehicle Purchase – T. Michael Jessee**
 - F. **Request to Approve – Fiberglass Pipe Purchase re: Odor Control Project – T. Michael Jessee**
 - G. **Request to Approve - EMU Double Check Valve Installation – T. Michael Jessee**
 - H. **Request for Final Acceptance - Tremont Park Subdivision Phase I as a Public Utility – T. Michael Jessee**
 - I. **Informational Item - Second Quarter Operations 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. **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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