



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 23, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – May 26, 2009**
3. **NEW BUSINESS**
 - A. **Informational Item – Personnel Policies – Deedra Climer Bass**
 - B. **Informational Item – Fats, Oils, and Grease Policy Update – Luther Blackburn**
 - C. **Request to Approve – YCUA Resolution No. 09-7 re: Retirement of Alan Troy – Larry R. Thomas**
 - D. **Request to Approve – Fiscal Year 2009 – 2010 Authority Budget – Larry R. Thomas**
 - E. **Request to Approve – YCUA User Fees Update – Larry R. Thomas**
 - F. **Request to Approve – Property and Liability Insurance Proposal – Larry R. Thomas**
 - G. **Request to Approve - McKenny Double Check Valve Assembly Change Order No. 1 – T. Michael Jessee**
 - H. **Request to Approve – Wastewater Treatment Plant Sidewalk Replacement Project Change Order No. 1 – T. Michael Jessee**
 - I. **Request to Approve - Pressure Regulating Valve Replacement re: DWSD Connection – T. Michael Jessee**
 - J. **Request to Approve – YCUA Resolution No. 09-8 to Adopt the 2009 State Revolving Fund Plan Update - T. Michael Jessee**
 - K. **Request to Approve - Energy and Process Optimization Design Proposal from Tetra Tech – T. Michael Jessee**
 - L. **Fund Balance Report – Larry R. Thomas**
 - M. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - N. **Usage Report – Consumption Report – Larry R. Thomas**
 - O. **Attorney’s Report – Thomas E. Daniels**
 - P. **Director’s Report – Larry R. Thomas**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**