



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 24, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – May 27, 2008**
 3. **NEW BUSINESS**
 - A. **Informational Item – 2008 Audit Engagement Letter – Larry R. Thomas**
 - B. **Request to Approve – Wastewater Treatment Plant Roof Replacement Project Phase II – T. Michael Jessee**
 - C. **Request to Approve - Wastewater Treatment Plant Aeration Deck Coating Project – T. Michael Jessee**
 - D. **Request to Approve – YCUA Resolution No. 08-7 re: re: State Revolving Fund Project Plan – T. Michael Jessee**
 - E. **Request to Approve - Final Change Order Roof Replacement Project Phase I – T. Michael Jessee**
 - F. **Request for Final Acceptance – CVS Community Development Project as a Public Utility – T. Michael Jessee**
 - G. **Request to Approve - Public Acceptance of Multiple Projects / Escrow Funds – T. Michael Jessee**
 - H. **Fund Balance Report – Larry R. Thomas**
 - I. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - J. **Usage Report – Consumption Report – Larry R. Thomas**
 - K. **Attorney’s Report – Thomas E. Daniels**
 - L. **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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