



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, June 26, 2007 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETINGS – May 22, 2007 and June 22, 2007**
  3. **NEW BUSINESS**
    - A. **Request to Approve – Lease of Shadford Tower Space to MetroPCS – Larry R. Thomas**
    - B. **Request to Approve- BioRem Pilot Project – T. Michael Jessee**
    - C. **Request to Approve- Snow Road Header Replacement Project – T. Michael Jessee**
    - D. **Request to Approve - OHM Proposal re: Mansfield Water Main Replacement Project – T. Michael Jessee**
    - E. **Request to Approve - OHM Proposal for Whittaker Road Construction Services – T. Michael Jessee**
    - F. **Request to Approve - Leforge Villa Change Order – T. Michael Jessee**
    - G. **Fund Balance Report – Larry R. Thomas**
    - H. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - I. **Usage Report – Consumption Report – Larry R. Thomas**
    - J. **Attorney’s Report – Thomas E. Daniels**
    - K. **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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