



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, June 27, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETINGS – May 23, 2006**
 3. **NEW BUSINESS**
 - A. **Rehmann Robson Audit Contract Three-Year Extension – Larry R. Thomas**
 - B. **Draft Budget for Fiscal Year 2006 – 2007 – Larry R. Thomas**
 - C. **Request to Approve – Water and Sewer Rate Increase Recommendation – Larry R. Thomas**
 - D. **Request to Approve - Pine View Pumping Station Bypass Piping Contract – T. Michael Jessee**
 - E. **Request to Approve - Forest Avenue Construction Services Proposal – T. Michael Jessee**
 - F. **Request for Final Acceptance - Party Time Ice Project as a Public Utility – T. Michael Jessee**
 - G. **Request for Final Acceptance - Charles Reinhart Office Building Project as a Public Utility – T. Michael Jessee**
 - H. **Request for Final Acceptance - Huron Valley School Project as a Public Utility – T. Michael Jessee**
 - I. **Request to Approve - Change Order No. 29 re: Wastewater Treatment Plant Expansion/Improvements Project – 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. **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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