



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, July 24, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – June 26, 2007**
3. **NEW BUSINESS**
 - A. **Request to Approve – Fiscal Year 2007 - 2008 Draft Budget – Larry R. Thomas**
 - B. **Request to Approve – Rate Increase – Larry R. Thomas**
 - C. **Request to Approve – Lease of Shadford Tower Space to Clearwire – Larry R. Thomas**
 - D. **Request to Approve – Customer Service and Billing Practices Document – Larry R. Thomas**
 - E. ***** ITEM REMOVED *****
 - F. **Request to Approve – Watson Avenue Pump Station Bypass Provisions Project – T. Michael Jessee**
 - G. **Request to Approve – State Street Repaving Project – T. Michael Jessee**
 - H. **Request to Approve – Midway Water Main Replacement Project – T. Michael Jessee**
 - I. **Request to Approve – OHM Engineering Services Proposal re: Midway Water Main Replacement Project – T. Michael Jessee**
 - J. **Request to Approve - Purchase of Tractor With Backhoe and Mower Attachments – T. Michael Jessee**
 - K. **Request to Approve – Purchase of Grove Road Sewage Pumping Station Emergency Generator – T. Michael Jessee**
 - L. **Request to Approve – Purchase of Superior Road Sewage Pumping Station Emergency Generator – T. Michael Jessee**
 - M. **Request to Approve – 2007 Road Repairs Project – T. Michael Jessee**
 - N. **Informational Item - Third Quarterly Production Report – T. Michael Jessee**
 - O. **Fund Balance Report – Larry R. Thomas**
 - P. **Financial Report – Authority Net Assets Report – Larry R. Thomas**

- Q. **Usage Report – Consumption Report** – Larry R. Thomas
 - R. **Attorney’s Report** – Thomas E. Daniels
 - S. **Director’s Report** – Larry R. Thomas
 - 4. **OLD BUSINESS**
 - T. **Request to Approve – Supplemental Agreement re: Fons / Old Wayne Landfills Potential Natural Resources Damages Claims** – Larry R. Thomas
 - 5. **OTHER BUSINESS**
 - U. **Request to Approve – YCUA Resolution No. 07-7 re: Retirement of Vicki Hilobuk** – Larry R. Thomas
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **ADJOURNMENT**
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Last Revised: July 17, 2008