



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, July 25, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETINGS – June 27, 2006**
- 3. NEW BUSINESS**
 - A. Request to Approve - Fiscal Year 2006 – 2007 Draft Budget – Larry R. Thomas**
 - B. Request to Approve – New Meter Rate Schedule – Larry R. Thomas**
 - C. Request to Approve – Amendment No. 4 to Tetra Tech MPS Engineering Contract – T. Michael Jessee**
 - D. Request to Approve – WWTP Trust Fund Transfer – Larry R. Thomas**
 - E. Request to Approve – River Street Water Main Replacement Project – T. Michael Jessee**
 - F. Request to Approve – EMU Double-Check Valve Installation Project – T. Michael Jessee**
 - G. Request to Approve – Purchase of Floor Scrubber for Wastewater Treatment Plant – T. Michael Jessee**
 - H. Request to Approve - Change Order No. 30 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee**
 - I. Informational Item - Third Quarterly Production Report - 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**