



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, July 28, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – June 23, 2009**
3. **NEW BUSINESS**
 - A. **Request to Approve – Resolution No. 09-10 Authorizing the Issuance of Not To Exceed \$6,495,000 YCUA Wastewater System No. 4 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas**
 - B. **Request to Approve – Revised Fiscal Year 2009 – 2010 Authority Budget – Larry R. Thomas**
 - C. **Request to Approve – Sewer Use Ordinances – Perry M. Thomas**
 - D. **Request to Approve - Martz Road and Willow Run Pump Station Improvements – T. Michael Jessee**
 - E. **Request to Approve - Martz Road and Willow Run Pump Station Construction Engineering Proposal from Tetra Tech - T. Michael Jessee**
 - F. **Request to Approve - 2009 Road Repair Project Phase II - T. Michael Jessee**
 - G. **Request to Approve - Administration Sidewalk Repair Change Order No. 2 - T. Michael Jessee**
 - H. **Request to Approve - 2009 Road Repair Phase I Change Order - T. Michael Jessee**
 - I. **Request to Approve - Bridge Road Water Storage Tank Coating 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. **Attorney’s Report – Thomas E. Daniels**
 - N. **Director’s Report – Larry R. Thomas**
4. **OLD BUSINESS**
 - O. **Request to Approve – Fats, Oils, and Grease Policy – Perry M. Thomas**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**