



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, August 22, 2006 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETINGS – July 25, 2006**
3. **NEW BUSINESS**
 - A. **Request to Approve – Proposal from Tetra Tech MPS re: Wastewater Treatment Plant Expansion / Improvements Project Optimization Services – T. Michael Jessee**
 - B. **Request to Approve - Citizens Bank Wire Transfer Agreement – Larry R. Thomas**
 - C. **Request to Approve – YCUA Resolution No. 06-2 re: Citizens Bank Wire Transfer Agreement – Larry R. Thomas**
 - D. **Request to Approve – YCUA Resolution No. 06-3 Authorizing LaSalle Bank Midwest as a Designated Depository – Larry R. Thomas**
 - E. **Request to Approve – YCUA Resolution No. 06-4 Adopting the National Incident Management Systems (NIMS) and Directing Key Personnel to Complete Online Homeland Security Training – Larry R. Thomas**
 - F. **Request to Approve - Acceptance of Veridian and 56K Duplex Building as Public Utilities – T. Michael Jessee**
 - G. **Request to Approve - 2006 Road Repair Project – T. Michael Jessee**
 - H. **Request to Approve - Manhole Rehabilitation Project – T. Michael Jessee**
 - I. **Request to Approve - Final Change Order No. 1 re: West Willow Sanitary Lining Project – T. Michael Jessee**
 - J. **Request to Approve - Final Change Order re: 2005 Road Repair Project – T. Michael Jessee**
 - K. **Request to Approve – Purchase of Sanitary Televising Truck – T. Michael Jessee**
 - L. **Fund Balance Report – Larry R. Thomas**
 - M. **Financial Report – Authority Net Assets Report – Larry R. Thomas**

- N. Usage Report – Consumption Report – Larry R. Thomas
 - O. 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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Last Revised: August 16, 2006