



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, August 26, 2008 – 8:30 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – July 22, 2008**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 08-8 re: Bank of Ann Arbor Signature Cards – Larry R. Thomas**
    - B. **Request to Approve – Temporary Removal of Lease Fund Restrictions – Larry R. Thomas**
    - C. **Request to Approve – Wastewater Treatment Plant Paging Project Budget – T. Michael Jessee**
    - D. **Request for Final Acceptance – Ann Arbor Distribution Project as a Public Utility – T. Michael Jessee**
    - E. **Request for Final Acceptance - Walgreens Project as a Public Utility – T. Michael Jessee**
    - F. **Fund Balance Report – Larry R. Thomas**
    - G. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - H. **Usage Report – Consumption Report – Larry R. Thomas**
    - I. **Attorney's Report – Thomas E. Daniels**
    - J. **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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