



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, September 22, 2009 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – August 25, 2009**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 09-11 Increasing Teamsters MERS Employee Contribution – Gwyn Belcher**
    - B. **Request to Approve – YCUA Resolution No. 09-12 Increasing Management MERS Employee Contribution – Gwyn Belcher**
    - C. **Request to Approve – Employment Agreement Addendum – Gwyn Belcher**
    - D. **Request to Approve - Request to Approve - Ypsilanti Township DWSD Water Connection (YT-03) Project – T. Michael Jessee**
    - E. **Fund Balance Report – Larry R. Thomas**
    - F. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - G. **Usage Report – Consumption Report – Larry R. Thomas**
    - H. **Attorney’s Report – Thomas E. Daniels**
    - I. **Director’s Report – Larry R. Thomas**
  4. **OLD BUSINESS**
    - J. **Request to Approve – Sewer Use Ordinances – Perry M. Thomas**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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**Last Revised: September 16, 2009**