



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, September 23, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – August 26, 2008**
 3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Resolution No. 08-9 re: Retirement of C. Wayne Dudley – Larry R. Thomas**
 - B. **Request to Approve – YCUA Resolution No. 08-10 re: Retirement of Eddie Allison – Larry R. Thomas**
 - C. **Request to Approve – Change Order No. 1 re: 2008 Roof Replacement Phase 2 – T. Michael Jessee**
 - D. **Request to Approve – Tetra Tech Proposal re: Martz Road Pump Station Header Replacement – T. Michael Jessee**
 - E. **Request to Approve – Tetra Tech Proposal re: Willow Run Pump Station Header Replacement - T. Michael Jessee**
 - F. **Request to Approve – York Township Industrial Pretreatment (IPP) Delegation Agreement – Perry M. Thomas**
 - G. **Request to Approve – 2008 Incinerator Emission Testing – Perry M. Thomas**
 - H. **Fund Balance Report – Larry R. Thomas**
 - I. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - J. **Usage Report – Consumption Report – Larry R. Thomas**
 - K. **Attorney’s Report – Thomas E. Daniels**
 - L. **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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