



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, October 23, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING –September 25, 2007**
 3. **NEW BUSINESS**
 - A. **Organizational Chart** – Larry R. Thomas
 - B. **Request to Approve - Change Order No. 1 re: Golfside Interceptor Manhole 37-A** – T. Michael Jessee
 - C. **Request to Approve - Change Order No. 2 re: Golfside Interceptor Manhole 37-A** – T. Michael Jessee
 - D. **Request to Approve - Final Change Order re: Bridge Road Demolition** – T. Michael Jessee
 - E. **Request to Approve - State Road Paving Change Order No. 1** – T. Michael Jessee
 - F. **Informational Item - Fourth Quarterly Production Report** – T. Michael Jessee
 - G. **Fund Balance Report** – Larry R. Thomas
 - H. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
 - I. **Usage Report – Consumption Report** – Larry R. Thomas
 - J. **Attorney’s Report** – Thomas E. Daniels
 - K. **Director’s Report** – Larry R. Thomas
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
-