



# Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, October 27, 2009 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – September 22, 2009**
3. **NEW BUSINESS**
  - A. **Informational Item – 2009 Award for Safety Excellence from the Michigan Section of the American Water Works Association (AWWA) – Larry R. Thomas**
  - B. **Request to Approve – Contract with AFSCME Local 3451 – Larry R. Thomas**
  - C. **Request to Approve – Resolution No. 09-13 Approving Contracts (Wastewater Treatment Plant / Pump Stations) – Larry R. Thomas**
  - D. **Request to Approve – YCUA / Pittsfield Township Customer Agreement – Larry R. Thomas**
  - E. **Request to Approve – Change Order re: Martz Road – T. Michael Jessee**
  - F. **Request to Approve – Change Order re: Clark Road – T. Michael Jessee**
  - G. **Request to Approve – Change Order re: Bridge Road – T. Michael Jessee**
  - H. **Request to Approve - Incinerator Expansion Joint Replacement Project – T. Michael Jessee**
  - I. **Request to Approve – Arc Flash Project – T. Michael Jessee**
  - J. **Request to Approve – Aspirator Purchase – T. Michael Jessee**
  - K. **Request to Approve - Insulation of the Granulated Activated Carbon Unit – 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. **Attorney’s Report – Thomas E. Daniels**
  - P. **Director’s Report – Larry R. Thomas**
4. **OLD BUSINESS**
  - Q. **Request to Approve – Revisions to Sewer Use Ordinances – Perry M. Thomas**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**