



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 24, 2009 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – October 27, 2009**
3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Resolution No. 09-14 Increasing AFSCME MERS Employee Contribution – Gwyn Belcher**
 - B. **Request to Approve - YCUA Resolution No. 09-15 re: Health Care Saving Program and Participation Agreement – Gwyn Belcher**
 - C. **Request to Approve – YCUA Resolution No. 09-16 Authorizing the Issuance of Not to Exceed \$1.15 Million YCUA Wastewater System No. 5 Bonds (City of Ypsilanti and Charter Township of Ypsilanti) – Larry. R. Thomas**
 - D. **Request to Approve – YCUA Resolution No. 09-17 Authorizing the Issuance of Not to Exceed \$875,000 YCUA Wastewater System No. 6 Bonds (Charter Township of Ypsilanti) – Larry. R. Thomas**
 - E. **Request to Approve - Energy and Process Optimization Construction Project – T. Michael Jessee**
 - F. **Request to Approve - Energy and Process Optimization Construction Phase Engineering Services – T. Michael Jessee**
 - G. **Request to Approve - Emerick and Duncan Pump Station Project – T. Michael Jessee**
 - H. **Request to Approve - Emerick and Duncan Pump Station Project Engineering Services – T. Michael Jessee**
 - I. **Request to Approve - Incineration Duct Insulation Project – T. Michael Jessee**
 - J. **Request for Final Acceptance - Berg Medical Office as a Public Utility – T. Michael Jessee**
 - K. **Request to Approve – Change Order re: Sweet Road Project – T. Michael Jessee**
 - L. **Request to Approve – Change Order re: Perrin Street Sanitary Sewer Project – T. Michael Jessee**

- M. **Request to Approve - Emergency Sanitary Sewer Repair by C. A. Hull – T. Michael Jessee**
 - N. **Fund Balance Report – Larry R. Thomas**
 - O. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - P. **Usage Report – Consumption Report – Larry R. Thomas**
 - Q. **Attorney’s Report – Thomas E. Daniels**
 - R. **Director’s Report – Larry R. Thomas**
 - 4. **OLD BUSINESS**
 - 5. **OTHER BUSINESS**
 - 6. **STATEMENTS AND CHECKS**
 - 7. **PUBLIC COMMENTS**
 - 8. **CLOSED SESSION**
 - S. **Annual Performance Evaluation of the Director**
 - 9. **ADJOURNMENT**
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Last Revised: November 18, 2009