



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, November 25, 2008 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – October 28, 2008**
 3. **NEW BUSINESS**
 - A. **Request to Approve – 2009 YCUA Board Meeting Schedule – Larry R. Thomas**
 - B. **Request to Approve – Revised YCUA Resolution No. 08-9 re: Retirement of C. Wayne Dudley – Larry R. Thomas**
 - C. **Request to Approve – Customer Service Replacement Computer Purchases – Larry R. Thomas**
 - D. **Request to Approve - Bridge Road Water Storage Tank Project – T. Michael Jessee**
 - E. **Request to Approve - DWSD Water Connection Valve Replacement – T. Michael Jessee**
 - F. **Fund Balance Report – Larry R. Thomas**
 - G. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - H. **Usage Report – Consumption Report – Larry R. Thomas**
 - I. **Attorney’s Report – Thomas E. Daniels**
 - J. **Director’s Report – Larry R. Thomas**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **CLOSED SESSION**
 - K. **Annual Performance Evaluation of the Director**
 9. **ADJOURNMENT**
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