



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, November 27, 2007 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – October 23, 2007**
3. **NEW BUSINESS**
  - A. **Request to Approve – YCUA Resolution No. 07-9 Authorizing Issuance of Not To Exceed \$1,945,000 YCUA Water Supply System No. 7 Bonds (Township) – Larry. R. Thomas**
  - B. **Request to Approve – YCUA Resolution No. 07-10 Approving Contract re: Not To Exceed \$1,945,000 YCUA Water Supply System No. 7 Bonds (Township) – Larry. R. Thomas**
  - C. **Request to Approve – 2008 Board Meeting Schedule – Larry R. Thomas**
  - D. **Request to Approve - 2007 Road Repairs Final Change Order – T. Michael Jessee**
  - E. **Request to Approve - Snow Road Header Replacement Project - T. Michael Jessee**
  - F. **Request to Approve - Tetra Tech Snow Road Header Replacement Construction Services - T. Michael Jessee**
  - G. **Request to Approve - Replacement of Anthracite Coal for the WWTP - T. Michael Jessee**
  - H. **Request to Approve - Underground Fuel Storage Pipeline Replacement for the Service Center - T. Michael Jessee**
  - I. **Request to Approve – Hewitt / Valley / Congress Water Main Replacement Change Order No. 1 - T. Michael Jessee**
  - J. **Request to Approve - Midway Water Main Replacement Change Order No. 1 - T. Michael Jessee**
  - K. **Request to Approve – OHM Proposal re: Holmes Road Water Main Replacement Project Phase II - 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**
  - 5. **OTHER BUSINESS**
  - 6. **STATEMENTS AND CHECKS**
  - 7. **PUBLIC COMMENTS**
  - 8. **CLOSED SESSION**
  - Q. **Discussion re: Attorney / Client Privileged Communication**
  - R. **Annual Performance Evaluation of the Director**
  - 9. **ADJOURNMENT**
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**Last Revised: November 19, 2007**