

YPSILANTI COMMUNITY UTILITIES AUTHORITY

Environmental Leaders

**YCUA**

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Dedicated to Providing Top Quality, Cost Effective, and Environmentally Safe  
Water and Wastewater Services to Our Customers

# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, December 15, 2009 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – November 24, 2009**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 09-20 re: Application for Additional Credited Service – Gwyn Belcher**
    - B. **Request to Approve – YCUA / DWSD Water Contract Amendment – Larry R. Thomas**
    - C. **Fund Balance Report – Larry R. Thomas**
    - D. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - E. **Usage Report – Consumption Report – Larry R. Thomas**
    - F. **Attorney’s Report – Thomas E. Daniels**
    - G. **Director’s Report – Larry R. Thomas**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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**Last Revised: December 9, 2009**