



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, December 16, 2008 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
2. **MINUTES OF PREVIOUS MEETING – November 25, 2008**
3. **NEW BUSINESS**
  - A. **Informational Item - Presentation re: YCUA Service Center – Service Center Employees**
  - B. **Request to Approve – YCUA Resolution No. 08-11 re: Retirement of Harry Patterson – Larry R. Thomas**
  - C. **Request to Approve – YCUA Resolution No. 08-12 re: Retirement of John Nowling – Larry R. Thomas**
  - D. **Request to Approve – Revised Purchasing Policy – Larry R. Thomas**
  - E. **Request to Approve – Wastewater Treatment Plant Expansion / Improvements Project Closeout – T. Michael Jessee**
  - F. **Request to Approve – Snow Road Project Final Change Order – T. Michael Jessee**
  - G. **Request for Final Acceptance – R & L Transport as a Public Utility – T. Michael Jessee**
  - H. **Request for Final Acceptance – Huron Meadows Condominiums as a Public Utility – T. Michael Jessee**
  - I. **Request for Final Acceptance – O & W, Inc. as a Public Utility – T. Michael Jessee**
  - J. **Fund Balance Report – Larry R. Thomas**
  - K. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
  - L. **Usage Report – Consumption Report – Larry R. Thomas**
  - M. **Attorney’s Report – Thomas E. Daniels**
  - N. **Director’s Report – Larry R. Thomas**
4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **STATEMENTS AND CHECKS**

7. PUBLIC COMMENTS
  8. CLOSED SESSION
    - O. Annual Performance Evaluation of the Director
  9. ADJOURNMENT
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**Last Revised: December 12, 2008**