



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 18, 2007 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – November 27, 2007**
 3. **NEW BUSINESS**
 - A. **Request to Approve – AWWA Safety Recognition Award to YCUA – Larry R. Thomas**
 - B. **Request to Approve – Director’s Contract – Deedra Climer Bass**
 - C. **Request to Approve - Request to Approve – Final Change Order No. re: Midway Water Main Replacement Project – T. Michael Jessee**
 - D. **Request to Approve - Request to Approve – Change Order No. 2 re: Hewitt / Valley / Congress Water Main Replacement Project – T. Michael Jessee**
 - E. **Request to Approve - Request to Approve – Change Order No. 1 re: Sanitary Relining Project – T. Michael Jessee**
 - F. **Request to Approve - Purchase of Security Cameras For Water Distribution – T. Michael Jessee**
 - G. **Request For Final Acceptance - Green Farms Phase III Community Development as a Public Utility – T. Michael Jessee**
 - H. **Request For Final Acceptance - Pollard Banknote as a Public Utility – T. Michael Jessee**
 - I. **Fund Balance Report – Larry R. Thomas**
 - J. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - K. **Usage Report – Consumption Report – Larry R. Thomas**
 - L. **Attorney’s Report – Thomas E. Daniels**
 - M. **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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