



Agenda

**YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 23, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112**

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETINGS – November 25, 2003**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Change Order No. 3 re: Wastewater Treatment Plant Expansion/Improvements Project – Larry R. Thomas**
 - B. **Request to Approve – Change Order No. 4 re: South Harris Road Water Main Replacement – Larry R. Thomas**
 - C. **Request to Approve – General Service Credit Purchase Policy – Larry R. Thomas**
 - D. **Request to Approve – YCUA Resolution No. 03-35 re: National City Retention Account for Sherman Oaks Water Main Special Assessment Project – Larry R. Thomas**
 - E. **Request to Approve – YCUA Resolution No. 03-36 re: Defining a Day of Work or Hours Per Month For MERS Retirement Purposes – Larry R. Thomas**
 - F. **Fund Balance Report – Larry R. Thomas**
 - G. **Financial Report – Receiving Saving Analysis – Larry R. Thomas**
 - H. **Usage Report – Consumption Report – Larry R. Thomas**
 - I. **Community Development Projects – T. Michael Jessee**
 - J. **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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