



# Minutes

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**YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, January 23, 2007 – 4:00 p.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112**

**Members Present:** Larry J. Doe, Edward B. Koryzno, Jr., Mark Namatevs, and J. Ray Scott.

**Members Absent:** Philip W. Wagner.

1. **CALL TO ORDER:** Doe called the meeting to order at 4:01 p.m.
2. **MINUTES OF THE PREVIOUS MEETING:** Motion by Scott to receive and file the minutes of the December 19, 2006 meeting. Support by Koryzno. In favor: All. Opposed: None. (Motion carried.)
3. **NEW BUSINESS:**
  - A. **Request to Approve – 2005 – 2006 Fiscal Year Audit -** Larry R. Thomas  
Mr. Thomas advised the Board that the 2005 – 2006 fiscal year audit has been completed by Rehmann Robson. He indicated that the audit was sent to them for their review during the last week in December. Mr. Thomas also explained that an annual audit of the Authority is required by state statute. He then introduced Mark Kettner of Rehmann Robson, who gave a detailed reporting on the audit statement and addressed questions from the Board.  
  
Mr. Thomas recommended acceptance and approval of the 2005 – 2006 Fiscal Year Audit.  
  
Motion by Namatevs to accept and approve the 2005 – 2006 Fiscal Year Audit. Support by Scott. In favor: All. Opposed: None. (Motion carried)
  - B. **Request to Approve - \$13,450,000 Refunding and New Money Bonds (Township Division) and Bond Authorizing Resolution No. 07-1 -** Larry R. Thomas  
Mr. Thomas directed the Board’s attention to a letter from bond counsel Tom Colis of Miller, Canfield, Paddock, and Stone, regarding a \$14 million bond issue for the Township Division of the Authority. He

reminded them that YCUA was planning to sell \$1.5 million in bonds in March for the M-17 water main replacement project. Mr. Thomas also explained that Miller Canfield recommends that this bond issue be rolled into a larger issue totaling up to \$14 million, with the remainder of the funds to be used for the refunding of additional bonds, similar to the refunding that we accomplished last month. He pointed out that this refunding will again save additional funds in annual debt payments.

Mr. Thomas explained that, at this time, we estimate a savings of \$680,000 over the remaining 25-year life of the bonds. He further advised that, additionally, by rolling the \$1.5 million issue into a larger bond issue, the Authority will consolidate some of the issuance costs and make more funds available for the M-17 project. Mr. Thomas stated that additional refunding of existing bond issues makes sense in the present bond market as does combining this with the \$1.5 million in new money. He acknowledged that the additional debt payments for the \$1.5 million in new money will be partially offset by the savings realized with the refunding.

He then introduced Denny Neiman of Miller Canfield, who gave a detailed reporting on the bond issue and addressed questions from the Board.

Mr. Thomas recommended approval of the \$13,450,000 Refunding and New Money Bonds (Township Division) and Bond Authorizing Resolution No. 07-1.

Motion by Scott to approve the \$13,450,000 Refunding and New Money Bonds (Township Division) and Bond Authorizing Resolution No. 07-1. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

**C. Request to Approve - Creation of Ordinance Review Study Group - Larry R. Thomas**

Mr. Thomas reminded the Board that, last summer, they authorized Tom Daniels and Denny Neiman to begin a review of existing ordinances affecting YCUA in both the city and the township. He indicated that a committee was formed, consisting of Tom Daniels, Denny Neiman, Vic Cooperwasser, a rate consultant from Tetra Tech, and him to review the existing ordinances and recommend changes. Mr. Thomas also explained that the committee has completed its review and needs additional assistance in preparing information for the YCUA Board as well as City Council and the Township Board of Trustees.

He pointed out that the committee is recommending the addition of two Board members to this committee for consultation. Mr. Thomas explained that they would like to have two Board members on the committee to familiarize themselves with the changes that will be recommended and suggest alternatives and assist in rollout activities.

He further advised that he has spoken with Larry Doe and Ed Koryzno regarding serving on this committee and both are willing to take part. Mr. Thomas stated that the recommendation is to expand the Ordinance Review Committee to include these two Board members.

He then introduced Tom Daniels, who gave a detailed reporting on the ordinance review study group and addressed questions from the Board. Mr. Daniels invited Denny Neiman to address the Board on this topic, who concurred that the existing rate structure is appropriate under law but that there is some streamlining and updating that can be done that will make the process go more smoothly.

Mr. Thomas recommended approval of the creation of the Ordinance Review Study Group consisting of Larry R. Thomas, Larry J. Doe, Edward B. Koryzno, Jr., Thomas E. Daniels, Dennis R. Neiman, and Vic Cooperwasser.

J. Ray Scott inquired as to whether the current rate structure has ever been questioned or challenged. Mr. Daniels responded that it has not.

Motion by Namatevs to approve the creation of the Ordinance Review Study Group as presented. Support by Scott. In favor: All. Opposed: None. (Motion carried)

**D. Request to Approve – OHM Proposal for Construction Services re: Lowell Street Water Main Project - T. Michael Jessee**

Mr. Jessee directed the Board's attention to a Proposal for Construction Services from OHM regarding the Lowell Street Water Main Project in the City of Ypsilanti. He indicated that YCUA is replacing 2,100 feet of 8-inch water main and addressing any sanitary sewer issues in the area. Mr. Jessee also explained that the proposal is in the amount of \$48,500. He pointed out that this project is approved for the DWRP low interest loan through the City of Ypsilanti.

Mr. Jessee recommended approval of the OHM Proposal for Construction Services re: Lowell Street Water Main Project in the amount of \$48,500.

Motion by Namatevs to approve the OHM Proposal for Construction Services re: Lowell Street Water Main Project in the amount of \$48,500. Support by Koryzno. In favor: All. Opposed: None. (Motion carried)

**E. Request to Approve – OHM Proposal re: Sanitary Flow Metering Project - T. Michael Jessee**

Mr. Jessee directed the Board's attention to a proposal from OHM for sanitary sewer flow metering and analysis in the Paint Creek, Snow Road, and the Golfside Interceptor areas of our collection system. He reminded them that YCUA undertook a revision of the Sanitary Sewer Master Plan in February of last year. Mr. Jessee also explained that the revision

included a change in the infiltration and inflow model used for estimating flows during wet weather events. He pointed out that the revision reduced the number of sewers in our system identified as being under capacity.

Mr. Jessee explained that staff anticipates that the Authority will renegotiate its District Compliance Agreement with MDEQ in the next few months and that, at this time, staff is requesting OHM to do metering in three areas of our system identified in their sewer model. He further advised that two of the areas that will be metered were identified in the model as potentially under capacity. Mr. Jessee stated that in the area of Paint Creek, the Authority had done sewer improvements last year as the result of an I & I study and needs to confirm the results of those improvements. He acknowledged that the budget includes dollars for an I & I study and an evaluation study for this fiscal year.

Mr. Jessee recommended approval of the OHM Proposal re: Sanitary Flow Metering Project in the amount of \$230,000.

Edward B. Koryzno, Jr. inquired as to whether the South Golfside Lift Station issues that resulted in the District Compliance Agreement have been studied. Mr. Jessee responded that there have been I & I and SSES studies done on that area. He indicated that it was discovered that there is infiltration and inflow in the Paint Creek Interceptor due to broken pipes across the creek that had been broken by the county when they cleaned the creek. Mr. Jessee stated that this problem has been repaired and, as part of this proposal, Paint Creek will be re-metered to determine the effectiveness of those repairs.

Motion by Koryzno to approve the OHM Proposal re: Sanitary Flow Metering Project in the amount of \$230,000. Support by Namatevs. In favor: All. Opposed: None. (Motion carried)

**F. Request to Approve – Hewitt/Valley/Congress Water Main Replacement Project - T. Michael Jessee**

Mr. Jessee advised the Board that bids were received on the Hewitt/Valley/Congress Water Main Replacement Project scheduled for this year in Ypsilanti Township. He indicated that this project is approved for the DWRf low interest loan. Mr. Jessee also explained that 25 prospective contractors attended the pre-bid meetings and 14 bids were received. He pointed out that, from those bids, Tiger Excavation was the low bidder at \$1,981,671.85.

Mr. Jessee recommended approval of the Hewitt/Valley/Congress Water Main Replacement Project contract award to Tiger Excavation in the amount of \$1,981,671.85.

Motion by Koryzno to approve the Hewitt/Valley/Congress Water Main Replacement Project contract award to Tiger Excavation in the amount of

\$1,981,671.85. Support by Namatevs. In favor: All. Opposed: None.  
(Motion carried)

**G. Request to Approve – Amended OHM Proposal for Construction Services re: Hewitt/Valley/Congress Water Main Project - T. Michael Jessee**

Mr. Jessee directed the Board's attention to a proposal from OHM for construction services for the Hewitt/Valley/Congress Water Main Replacement Project in Ypsilanti Township. He indicated that YCUA is replacing 10,260 feet of 4- and 6-inch water main with 8- and 12-inch water main and addressing any sanitary sewer issues in the area. Mr. Jessee also explained that the proposal is in the amount of \$335,389.13. He pointed out that this project is approved for the DWRF low interest loan. Mr. Jessee explained that this is actually an amendment of the original proposal in the amount of \$315,000 that was approved last year. He further advised that OHM had already expended \$10,389.13 of that budget due to pre-construction contractual issues. Mr. Jessee stated that an additional \$6,000 is being requested for construction services and \$4,000 for Geo-Testing, bringing the total cost of the budget amendment to \$24,389.13.

Mr. Jessee recommended approval of the amended OHM Proposal for Construction Services re: Hewitt/Valley/Congress Water Main Project in the amount of \$335,389.13.

Motion by Scott to approve the amended OHM Proposal for Construction Services re: Hewitt/Valley/Congress Water Main Project in the amount of \$335,389.13. Support by Namatevs. In favor: All. Opposed: None.  
(Motion carried)

**H. Request to Approve – Maintenance Department Hydraulic Trailer Purchase - T. Michael Jessee**

Mr. Jessee advised the Board that staff has prepared an RFP and specifications for the purchase of a hydraulic trailer for the maintenance department. He indicated that the RFP was advertised per the Authority's financial policy and bids have been received. Mr. Jessee also explained that three bidders responded and the low bid was from United Rentals for \$10,995. He pointed out that Hydraulic lift trailers are needed for transporting multiple 55-gallon drums of oil and antifreeze to pump stations and for routine service. Mr. Jessee explained that this item was budgeted in the present fiscal year and monies are available in the equipment fund.

Mr. Jessee recommended approval of the hydraulic trailer purchase from United Rentals in the amount of \$10,995.

Motion by Koryzno to approve the hydraulic trailer purchase from United Rentals in the amount of \$10,995. Support by Namatevs. In favor: All. Opposed: None. (Motion carried)

**I. Informational Item – First Quarterly Production Report - T. Michael Jessee**

Mr. Jessee directed the Board's attention to the first quarterly production report. He then proceeded to give a detailed report of the information contained in the report and answered questions from the Board, paraphrased as follows:

**Compliance Department**

*The Compliance Department (Wastewater Laboratory and Industrial Pretreatment Program) completed all sampling and analysis required for the operation of the Industrial Pretreatment Program (IPP) and NPDES permit. This required the completion of 6,883 laboratory analyses, mandatory significant industrial user sampling, and six audits of the sample deliveries of septic haulers.*

*As you are aware, the discharge of fats, oil, and grease into our sewer collection system is a major concern for YCUA as it contributes to the possibility of blockages within the collection system. In an effort to combat the discharge of these agents, the Compliance Department staff has begun preparation to implement a Fats, Oil, and Grease (FOG) Mitigation Program. This program will require that each Food Service Establishment (FSE) complete and return a questionnaire requesting pertinent operational information that will assist YCUA in administering the FOG mitigation program. The Compliance staff has completed a FSE monitoring spreadsheet and has begun the development of the questionnaire. Good job Compliance Department! Additionally, the Compliance Department received an acceptable review from NSI Solutions on the Laboratory Proficiency Analytical evaluation for the NPDES Permit required pollutant parameters.*

*The Compliance Department expended \$1,130.27 in overtime compensation for the first quarter. This expenditure represents 6.88% of the budgeted amount of \$16,419.*

**Service Center Department**

*The YCUA Service Center Department experienced a productive first quarter with the completion of 11,356 tasks (spreadsheet attached), which included the inspection of 6,898 manholes and 1,005 underground infrastructure-staking requests. Additionally, the sanitary preventative maintenance program yielded the cleaning of 142,544 feet of sanitary sewer mains.*

*The fire hydrant preventative maintenance program was completed during the first quarter with all 2,996 hydrants inspected and winterized. This year there were forty (40) repairs and two (2) replacements. The replacements were due to vehicular damage. Additionally, the fire hydrant maintenance inspection and winterization schedule was completed without the utilization of overtime expenditures.*

*As we approach the winter weather we have experienced fifteen (15) water main breaks. On average, historically, it is typical to experience this number of water main breaks as seasons change. It should be noted, there have not been any water main breaks on the new water mains recently installed in the City and Township.*

*During the first quarter the Service Center expended \$29,000.99 in overtime compensation, this represents 14.51% of the \$199,806 budgeted.*

#### **Meter Department**

*The Meter Department has enjoyed a productive first quarter and continues to absorb the loss of an employee currently on extended leave. During the quarter there were 31,421 meters read: 9,834 by vehicle radio reads and 21,587 by manual handheld readers. In addition to the meter reads employees completed 3,481 tasks which included changing meters, performing cross connection inspections, and customer courtesy calls.*

*Through a continued effort the meter department employees installed radio reading hardware in 201 city customer accounts this quarter. This will allow the accounts to be read with the use of vehicular radio reading equipment rather than the handheld method. Vehicular radio meter reading allows the Authority to realize huge efficiencies. Good job Meter Department!*

*Guy Huddleston qualified as a Meter Service Tech II and Sean Knapp qualified as a Meter Service Tech I. Congratulations gentlemen.*

*Training continues with Bob Fry, Jill Sebby, and Pat Morris attending the ENTA/Sensus yearly meter seminar. The seminar provides new information and upgrades for software and reading equipment.*

*During the first quarter the Meter Department overtime compensation expenditures totaled \$1,254.96, which represent 11.45% of the \$10,965 budget.*

#### **Water Distribution**

*The Water Distribution Department saw a decrease in the total water distributed through out the system by 15% with the purchase of*

*1,077,480,536 gallons compared to 1,279,705,328 gallons during the first quarter of the previous fiscal year.*

*Mr. Jeff Castro, Water System Supervisor, has led the charge in the compliance of the new Stage 2 Disinfectants and Disinfection Byproduct Rule (Stage 2 DBPR). YCUA received notification from the U.S. Environmental Protection Agency (EPA) that the new monitoring requirement would be finalized and that all distribution systems serving 100,000 or more persons would be required to comply with the regulation. Mr. Castro and Mr. Sree Mullapudi, YCUA Engineer, combined forces to prepare and submit a standard monitoring plan. The plan is under review by the EPA. Once approved, YCUA will begin sampling in October of 2007. The Stage 2 Rule is being implemented to monitor for high levels of trihalomethanes and haloacetic acids, which have been linked to severe health related problems. Mr. Castro and Mr. Mullapudi completed the task of preparing the monitoring plan without assistance from outside vendors. Great job gentlemen!*

*Mr. Pete Richardson has successfully qualified in the position of Water Distribution Operator. Congratulations Pete.*

*The Water Distribution Department Management Team continues to implement efficient scheduling of a 5 person 24/7 operation while utilizing very little overtime. This is evident with \$4,186.24 expended for overtime in the first quarter. This expenditure represents 8.06% of the \$51,938 budgeted amount.*

### **Maintenance Department**

*The Maintenance Department employees enjoyed a productive first quarter with the completion of 2,888 work orders. The total completed work order production was in line with the work order completion of the fiscal year 2005/2006 first quarter.*

*Within the wastewater treatment facility, the first quarter production included the installation of the ultra violet building generator, modification of two dumpsters for the grit removal system, the winterization of off-line primary and secondary clarifiers, the repair of the # 1 solids conveyor, and the painting of the gasoline and diesel fuel storage distribution tanks. The odor control #1 fan suffered a bearing failure. Upon repair and start-up it was found that the bearing housing had fractured and was failing to properly support the bearing. A complete fan removal procedure was implemented and the fan was shipped to the manufacturer for a complete rebuild of the bearing housing. The odor control building remains on-line with the use of the # 2 fan.*

*A critical preventative maintenance procedure was completed on half of the electrical distribution system for the WWTP. The second half is scheduled for December. This program requires that the electrical distribution system is cleaned and short circuit interruption is thoroughly tested to ensure proper operation of the 4,160 and 480 voltage electrical feed branches.*

*A maintenance-logging program was implemented for various pieces of equipment in the WWTP. This program provides a log sheet attached to the equipment that will provide vital information on lubrication and condition of the equipment. Greg Burke, WWTP Foreman, and Leonard Casey, Maintenance Mechanic, combined their efforts to implement this program. This is an example of dedication to the Authority through proper operation and maintenance of the valuable processing equipment. It is also a great demonstration of the increase in cross-departmental teamwork we have been developing over the past few years. Great job Leonard and Greg!*

*The maintenance of our pumping facilities remains a priority for the maintenance department. An inlet valve actuator was installed on the Emerick Street sanitary lift station. An actuator failure was discovered and a new actuator was installed without interruption of service to the customers. Additionally, the guide rails that secure one of the submersible pumps were replaced at the Whispering Meadows sanitary lift station. The guide rails failed due to normal deterioration. A full rebuild was performed on the number # 2 pump for the Superior Road sanitary lift station. The pump began leaking water through the packing gland and a normal re-packing procedure was not successful due to a wore packing shaft sleeve. Upon disassembly for a sleeve replacement the bearings were replaced to ensure longevity of the repair.*

*The Maintenance Department Management Team continues to expend overtime compensation sparingly. The first quarter expenditures totaled \$18,786.61. This equates to 12.1% of the \$154,988 budgeted amount.*

### **Customer Service**

*The customer service staff has worked hard during this quarter to address all remaining issues with the Civic software system. The complexity of the YCUA billing and accounting system has necessitated extensive customization and the development of "work around" procedures. The Vice President of Civic was on-site to personally review and rectify the outstanding concerns. Staff took advantage of his presence and received individual training in their respective areas. Also, most of the customer service staff attended the annual CIVIC symposium in November, again receiving additional education and training on the system. Each member*

*of the customer service and accounting departments has embraced the directive they were given to fully explore and utilize all of the modules and applications offered by the program. They continue to discover additional system capabilities that will assist in improving efficiencies in the billing and receiving areas.*

*Accounts receivable and collection activities continue to be aggressive and effective in collecting revenue due YCUA in a timely manner. We have noticed a slight increase in the number of accounts becoming delinquent. Based on customer feedback, it appears the economic conditions in the service area are beginning to affect our customers. The number of water shut-offs required this quarter rose sharply. This is attributed to a combination of the number of homes vacant due to the slow real estate market, as well as customer' inability to gather funds to turn their water back on once it is shut off.*

*Cathy Moorman, Customer Service Manager, will be exploring the feasibility of implementing new services for YCUA customers that will benefit both the customer and the Authority. Examples include budget billing and customer access to their accounts via the YCUA website. These are long-term projects that will be worked on over the next several years. Cathy continues to improve the operations of her department and strives to take the quality of customer service to the next level. She is to be commended for her forward thinking and initiative.*

*The Customer Service Management Team approved \$1,473 in overtime compensation. This expenditure represents 23.3% of the \$6,315 budgetary amount.*

### **Health and Safety**

*The Health and Safety office coordinated the annual safety inspection conducted by the Authority's insurance company. Scott Robinson, YCUA Health and Safety Supervisor, along with the loss control specialist from the insurance company conducted inspections of all areas of YCUA. Again, the Authority was in great condition from a risk management perspective. The few areas noted have been addressed and our written response has been completed. Scott has spearheaded the project of having each department conduct its own quarterly safety inspections on an on-going basis.*

*Also during this quarter, Scott conducted ergonomic inspections of various office work areas, providing corrective suggestions to those employees doing repetitive tasks. Small changes were made in a number of workstation configurations, resulting in very positive comments from employees affected. The health and safety office will be developing ergonomic informational pieces for YCUA employees.*

*The health and safety supervisor has been charged to review the YCUA safety committee concept. He, along with the AFSCME safety coordinator, Mike Warren, and Gwyn Belcher, will be working to increase the value of the committee as well as the presence of department representatives throughout the Authority. As with any long-standing committee, the YCUA safety committee needs to be reenergized. This committee is an excellent cross section of department representatives and provides yet one more opportunity for Authority-wide communication and interaction. Scott, Mike, and Gwyn will be working to have this committee reach its full potential.*

#### **Wastewater Treatment Department**

*The Wastewater Treatment Department enjoyed a productive first quarter. The WWTP received and processed 1,934,185,000 gallons of sanitary sewerage during this quarter; this is an increase of 6.95% in comparison to the first quarter of the fiscal year 2005/2006. YCUA staff processed and incinerated 7,669 tons of sludge during the first quarter.*

*The Wastewater Treatment staff has exhibited a great amount of dedication to the operation of the incinerator. As you are aware, the incinerator manufacturer completed the emissions and performance testing in late July. In mid-August YCUA staff began to operate the incinerator with less than the desired amount of training. This was quite an undertaking for a team of operators who received training while incineration-operating parameters were being enhanced/modified. Most notable is the effort of Ernie Campbell, Wastewater Plant Operator, who has taken the challenge of the incinerator operation and has gone the distance. Mr. Campbell has been instrumental in the training of other operators and preparing operating notes to be incorporated into standard operating procedures. All of the Wastewater Operators have stepped up to the plate to develop their skills in operating the incinerator. This is quite an accomplishment when consideration is given to the limit amount of training that was received. Great job WWTP Operators!*

*Congratulations to Kevin Dupuis for qualifying as the Wastewater Supervisor. Kevin completed his qualifying period during the first quarter by hitting the ground running. He accepted the Supervisor position in mid-August just as the operational staff assumed the incinerator operation and during the vacation of the Director of Wastewater Operations. Kevin assumed the Supervisor's responsibilities with confidence and dedication, which have been his trademark throughout his YCUA career.*

*The Wastewater Management Team expended \$21,629.84 for overtime compensation; this represents 17.56% of the \$123,167 budgeted amount.*

### **Engineering Department**

*The Engineering Department continues to maintain a self-sustaining philosophy. During the first quarter the Engineering Department contributed \$102,982.45 to the Authority. Those contributions were the result of engineering plan review fees, escrow administration fees, and estimate cost savings attributed to in-house engineering design. The engineering design contribution is attributed to the following projects: M-17 water main replacement; DWRP loan application; EMU-Hoyt double check-valve assemblies; 2006 road repairs-construction phase; City Housing meter replacement-design; Watson and Second Avenues by-pass piping design; the development of a Wildlife Management Plan; LeForge Villa sanitary pump station upgrade-design; and the YCUA/Township engineering design specifications update for water main replacements.*

*The first quarter overtime expenditures for the Engineering Department were \$162.38, which represents 2.55% of the \$6,378 budgeted amount.*

### **State of Authority Operations**

*YCUA stands on solid ground with the production rates and overtime expenditures within acceptable ranges. All departments are contributing to the collective good of the Authority with attitudes geared toward production, safe working conditions, and cost saving measures. This is exemplified with the Stage 2 Byproduct monitoring project, the positive results of the annual safety inspection, and the overtime compensation expenditures.*

*The operation of the incinerator is an example of employee contribution with the dedication of the Wastewater Treatment Staff being the driving force in addressing the incineration of our bio-solids. As stated previously, the Operational Staff assumed operational responsibilities of the incinerator with less than desired training. Yet the employees manage to operator the incinerator effectively.*

*It is my observation that the YCUA employees respect and fulfill their responsibilities to the environment, customers, co-workers, and the overall operation of the Authority. This is exemplified with the completion of the fire hydrant winterization program, the annual safety inspection report, the project of supplying customer information on the YCUA web site, the equipment maintenance-logging program, the focus on billing accuracy and customer service, and the operation of the wastewater treatment plant within the NPDES permit parameters. The employees of YCUA deserve congratulations for their production rates as well as their dedication in completing their assigned daily tasks. Without the dedication of the employees, and the support of the YCUA Board of Commissioners, YCUA*

*could not operate successfully as an organization and service its customers with the quality service we provide.*

Informational only; no motion from the Board required.

**J. Fund Balance Report - Larry R. Thomas**

Mr. Thomas directed the Board's attention to the Fund Balance Report. He then proceeded to give a detailed report of the information contained in the report and answered questions from the Board.

Informational only; no motion from the Board required.

**K. Financial Report – Authority Net Assets - Larry R. Thomas**

Mr. Thomas directed the Board's attention to the Financial Report – Authority Net Assets Reports for December. He then proceeded to give a detailed report of the information contained in the reports and answered questions from the Board.

Informational only; no motion from the Board required.

**L. Usage Report – Consumption Report - Larry R. Thomas**

Mr. Thomas directed the Board's attention to the Consumption Report. He then proceeded to give a detailed report of the information contained in the reports and answered questions from the Board.

Informational only; no motion from the Board required.

**M. Director's Report - Larry R. Thomas**

Mr. Thomas reminded the Board that his 2007 Goals and Action Plan had been emailed to the Board the week previous. He indicated that the plan was created based on the comments received during his recent evaluation. Mr. Thomas also explained that he welcomed their comments or questions regarding that plan.

J. Ray Scott indicated that he has not had a chance to review the plan as he was out of the office all week. Larry J. Doe suggested that the item be considered again at the February meeting and added that it did not need to be formally tabled.

Mr. Thomas reminded the Board that, at the December meeting, Joh Kang provided a brief presentation on the ACEC Award that Tetra Tech was being presented with at a meeting in Mount Pleasant. He asked for any Board members who might be interested in attending the awards ceremony and dinner on February 24, 2007 to contact him by February 1<sup>st</sup>. He indicated that he would email the Board members with more information.

Informational only; no motion from the Board required.

**4. OLD BUSINESS:**

There was no old business for the month.

**5. OTHER BUSINESS:**

**N. Request to Approve – Final Change Order re: 2006 Road Repairs - T. Michael Jessee**

Mr. Jessee advised the Board that the final change order on the 2006 road repairs is a result of a pay request from Midwest Paving that included an additional \$35,243.16 for materials and labor. He indicated that this has contributed to a 23.3% increase for asphalt, 7% increase for concrete, 5.45% increase for curb and gutter, and \$1,600 charge for the saw and seal procedure on Oak Street. Mr. Jessee also explained that an issue remains on the manhole repair on Hillcrest Street where concrete has blocked the main. He pointed out that YCUA billed the contractor doing the road repairs there. Mr. Jessee explained that the contractor has denied responsibility but agreed to the change order under protest.

Mr. Jessee recommended approval of the Final Change Order re: 2006 Road Repairs in the amount of \$31,865.41.

Edward B. Koryzno, Jr. inquired as to how long the warranty is in effect for the work done last fall. Mr. Jessee responded that the road commission and the City of Ypsilanti have signed off on all of their roads but that he will have to check into the existence of any warranties. He indicated that YCUA keeps a retainage on the contract and that we will find out how long that retainage is kept.

Motion by Namatevs to approve the Final Change Order re: 2006 Road Repairs in the amount of \$31,865.41. Support by Scott. In favor: All. Opposed: None. (Motion carried)

- 6. STATEMENTS AND CHECKS:** Motion by Namatevs to pay the bills in the amount of \$2,603,611.67 plus an addendum in the amount of \$132,833.00. Support by Koryzno. In favor: All. Opposed: None. (Motion carried.)

**7. PUBLIC COMMENTS:**

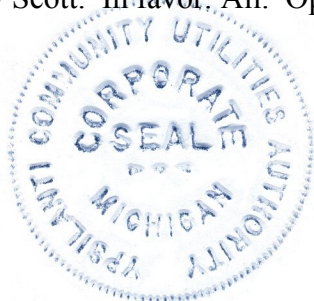
There were no public comments for the month.

- 8. ADJOURNMENT:** Motion by Namatevs to adjourn the meeting at 4:56 p.m. Support by Scott. In favor: All. Opposed: None. (Motion carried)

Respectfully submitted,



MARK NAMATEVS, Secretary/Treasurer



01/11/07

**YPSILANTI COMMUNITY UTILITIES AUTHORITY**  
**COUNTY OF WASHTENAW, MICHIGAN**

**YCUA RESOLUTION NO. 07-1 APPROVING WATER SUPPLY SYSTEM**  
**NO. 6 CONTRACT AND REFUNDING CONTRACT**  
**AND AUTHORIZING NOT TO EXCEED**  
**\$14,000,000**  
**2007 WATER SUPPLY SYSTEM NO. 6 BONDS**  
**AND REFUNDING BONDS**

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), and Act 233, Public Acts of Michigan, 1955, as amended (“Act 233”) permits the Ypsilanti Community Utilities Authority (the “Authority”) to advance refund all or part of the funded indebtedness of the Authority; and

WHEREAS, the Charter Township of Ypsilanti, County of Washtenaw, Michigan (the “Township”) and the Authority have entered into a Sanitary Sewer System No. 3 (Charter Township of Ypsilanti) Contract, dated as of October 1, 2001, wherein the Authority agreed to acquire and construct sewer improvements for the Township (the “2001 Contract”); and

WHEREAS, an issue of bonds has been issued pursuant to the 2001 Contract, denominated Sanitary Sewer System No. 3 Bonds (Charter Township of Ypsilanti) (the “2001 Bonds”); and

WHEREAS, the Township and the Authority have entered into a Contract Supplement dated as of March 1, 2002 wherein the Authority agreed to complete the acquisition and construction of sewer improvements for the Township (the “2002 Contract”; together with the 2001 Contract hereinafter referred to as the “Contract”); and

WHEREAS, an issue of bonds has been issued pursuant to the 2002 Contract, denominated 2002 Sanitary Sewer System No. 3 Bonds (Charter Township of Ypsilanti) (the “2002 Bonds”); and

WHEREAS, the Township and the Authority have determined that it is in the best interest of the Township and the Authority to refund all or part of the 2001 Bonds maturing in the years 2012 and 2013, and all or part of the 2002 Bonds maturing in the years 2017 through 2032, inclusive; the 2001 Bonds and the 2002 Bonds hereinafter referred to as the “Prior Bonds; and

WHEREAS, pursuant to authority of Act 34 and Act 233, the Authority and the Township have or will shortly execute a contract (the “2007 Contract”) providing for the implementation of such refunding program and for other details in connection therewith, including the financing of Water Supply System (the “System”) improvements described below, said 2007 Contract being attached hereto in full and made a part of this resolution pursuant to law; and

WHEREAS, the Authority has received a proposal from Michael T. Gormely, presently of NatCity Investments, Inc. (the “Purchaser”) to refund all or part of the Prior Bonds; and

WHEREAS, all things necessary for the authorization of such refunding bonds pursuant to the provisions of law have been done, and the Authority is now empowered and desires to authorize the issuance of such refunding bonds; and

WHEREAS, plans, specifications and estimates of cost for the System have been prepared by the Authority’s consulting engineers (the “Consulting Engineers”), and are hereby granted the approval of the Authority; and

WHEREAS, under the provisions of the 2007 Contract, the Township has obligated itself to pay the costs of the System to be financed by the issuance of 2007 Bonds of the Authority by paying the installments plus interest thereon, as specified in Section 12 of the 2007 Contract, and the Township has further obligated itself to levy taxes annually to the extent necessary for the purpose of meeting said installments plus interest thereon, subject, however, to applicable constitutional, statutory and charter tax rate limitations, all as provided in Section 13 of the 2007 Contract; and

WHEREAS, the use of the water supply system improvements will be made available to the Township and citizens thereof, in return for annual payments which will be applied to offset the payment obligations of the Authority; and

WHEREAS, the Authority now proposes to issue its bonds as part of the 2007 Bonds in the amount of not to exceed \$1,500,000, as authorized by Section 9 of the Act, in anticipation of and secured solely by the contractual obligations of the Township to provide the necessary funds to pay the cost of acquiring and constructing the System, and all things necessary to the authorization and issuance of the Authority's 2007 Bonds under the Act having been done and the authority being now empowered to issue, and desirous of authorizing the issuance of, the 2007 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE YPSILANTI COMMUNITY UTILITIES AUTHORITY AS FOLLOWS:

Section 1. For the purpose of (a) raising all or a portion of the money to refund all or part of the 2001 Bonds maturing in the years 2012 and 2013 and all or part of the 2002 Bonds maturing in the years 2017 through 2032, inclusive and (b) raising all or a portion of the cost of

the water supply system improvements in the amount of not to exceed \$1,500,000 and pursuant to authority of Act 34 and Act 233, there shall be issued bonds of the Authority (the “2007 Bonds”) as hereinafter set forth. The 2007 Bonds shall be designated “2007 Water Supply System No. 6 Bonds and Refunding Bonds” and shall be in the aggregate principal amount of not to exceed Fourteen Million Dollars (\$14,000,000), as finally determined upon sale thereof, consisting of bonds registered as to principal and interest of the denomination of \$5,000 or integral multiples of \$5,000, be dated as of March 1, 2007, or such other date as provided in the Sales Order approving the sale of the 2007 Bonds (the “Sales Order”) numbered as determined by the Transfer Agent, and maturing annually on May 1 in each of the years 2007 to 2032, inclusive, or such other years or dates as shall be determined at the time of sale and in the amounts as determined in the Sales Order.

The 2007 Bonds shall bear interest at a rate or rates to be determined upon negotiated sale, but in any event not exceeding 6% per annum, payable on May 1, 2007 and semiannually thereafter on November 1<sup>st</sup> and May 1<sup>st</sup> of each year, or such other interest payment dates as provided in the Sales Order.

Interest shall be paid by check drawn on The Bank of New York Trust Company, N.A., Detroit, Michigan, which is hereby selected to act as transfer agent, registrar and paying agent (the “Transfer Agent”) mailed to the registered owner of the 2007 Bonds at the registered address, as shown on the registration books of the Authority maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment or the first day of the month, if the payment date is the fifteenth day of the month. The date of determination of registered owner for

purposes of payment for interest as provided in this paragraph may be changed by the Authority to conform to market practice in the future. The principal of the 2007 Bonds shall be payable at the Transfer Agent upon presentation and surrender of the appropriate Bond.

The designation, date of original issue and the principal and interest payment dates may be changed in the Sales Order.

Section 2. Plans and Specifications; Necessity. The plans, specifications and cost estimates for the System as prepared by the Consulting Engineers are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the public health of citizens of the Township to acquire, construct and complete the System as provided in the said plans and specifications.

Section 3. Approval of 2007 Contract. The 2007 Contract is hereby approved, and the Chairman and Secretary of the Board are hereby authorized to execute the 2007 Contract.

Section 4. Estimated Cost; Useful Life of System. The total estimated cost of acquiring and constructing the System, including payment of incidental expenses as specified in this resolution, in the amount of not to exceed \$1,500,000 is hereby approved and confirmed. The estimated period of usefulness of the System is determined to be not less than thirty (30) years.

Section 5. The Chairman and Secretary of the Authority are hereby authorized and directed to execute said 2007 Bonds by means of their facsimile signatures when issued and sold for and on behalf of the Authority and to cause to be imprinted thereon a facsimile of the seal of the Authority. No bond of this series shall be valid until authenticated by an authorized signatory of the Transfer Agent. The 2007 Bonds shall be delivered to the Transfer Agent for

authentication and shall then be delivered to the Purchaser in accordance with instructions from the Treasurer of the Authority upon payment of the purchase price for the 2007 Bonds. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

Section 6. The 2007 Bonds and the interest thereon shall be payable from the contractual payments of the Township received by the Authority, for the payment of which the Township has in the Contract pledged its limited tax full faith and credit pursuant to the provisions of Act 233. The Township has covenanted and agreed to levy taxes annually to the extent necessary to provide the funds to meet its contractual payments when due in anticipation of which the 2007 Bonds are issued, which taxes shall be subject to applicable statutory, charter and constitutional limits. All of such contractual payments are hereby pledged solely and only for the payment of principal of and interest on the 2007 Bonds.

Section 7. It shall be the duty of the Authority, after the adoption of this resolution and the sale of the 2007 Bonds, to open a special depository account with a bank or trust company to be designated by the Authority to be designated Debt Retirement Fund - Ypsilanti Community Utilities Authority 2007 Water Supply System No. 6 Bonds and Refunding Bonds (the “Debt Retirement Fund”), into which account the Authority shall deposit all contractual payments as received. The moneys from time to time on hand in the Debt Retirement Fund shall be used solely and only for the payment of the principal of and interest on the 2007 Bonds. Any accrued interest received upon delivery of the 2007 Bonds shall also be deposited in the Debt Retirement Fund.

Section 8. Construction Fund. A portion of the proceeds of sale of the 2007 Bonds

shall be deposited in a special depository account in the Depository Bank designated “YPSILANTI COMMUNITY UTILITIES AUTHORITY WATER SUPPLY SYSTEM NO. 6 (CHARTER TOWNSHIP OF YPSILANTI) CONSTRUCTION FUND” (the “Construction Fund”). The moneys in the Construction Fund shall be used solely and only to pay costs of the improvements authorized in this resolution and any engineering, legal, bond insurance, financing or other expenses incidental thereto on authorization of the Authority, in accordance with the provisions of the 2007 Contract. Any unexpended balance remaining in the Construction Fund after completion of the System may be used for the improvement or enlargement of the System or for other projects of the Authority undertaken on behalf of the Township, if such use be approved by the Township. Any balance remaining after such use, if any, shall be paid into the Debt Retirement Fund, and the Township shall receive a credit amount of such balance against the Contractual Payment next due.

Section 9. A portion of the proceeds of the 2007 Bonds, along with certain cash to be made available pursuant to the Contract, if any, shall be used to pay the costs of issuance thereof and to secure payment of the Prior Bonds as provided in this paragraph. From such proceeds there shall be set aside a sum sufficient to pay the costs of issuance of the 2007 Bonds.

The balance of the proceeds of the 2007 Bonds shall be deposited in an escrow fund (the “Escrow Fund”) consisting of cash and investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America or other obligations the principal of and interest on which are fully secured by the foregoing and used to pay principal, interest and redemption premiums on the Prior Bonds. The Chairman, Secretary and Treasurer be and are each hereby authorized and directed to (a) take all

steps necessary to call the Prior Bonds for redemption, including the preparation and publication of a notice of redemption and (b) negotiate terms of an escrow agreement with The Bank of New York Trust Company, N.A., Detroit, Michigan, which is hereby selected to act as escrow agent and (c) execute the escrow agreement on behalf of the Authority. The amounts held in the Escrow Fund shall be such that the cash and investments and income received thereon will be sufficient without reinvestment to pay the principal, interest and redemption premiums on the Prior Bonds when due at maturity or call for redemption. Following establishment of the Escrow Fund, any debt retirement funds held by the Authority for the Prior Bonds being refunded shall be transferred to the Debt Retirement Fund for the 2007 Bonds.

Section 10. The Authorized Officers shall determine in the Sales Order whether the 2007 Bonds shall be subject to redemption prior to maturity and the times and prices, and terms and conditions of such redemption.

Unless waived by any registered owner of 2007 Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Authority. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where 2007 Bonds called for redemption are to be surrendered for payment; and that interest on 2007 Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in

such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

Section 11. Operation and Maintenance. The operation and maintenance, administration of the System, and the acquisition and construction thereof, shall be under the overall jurisdiction and control of the Authority.

Section 12. The 2007 Bonds shall be substantially in the following form with such changes as shall be required to conform to the final terms of the 2007 Bonds established by the Sales Order:

NO. \_\_\_\_\_  
UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF WASHTENAW  
YPSILANTI COMMUNITY UTILITIES AUTHORITY  
2007 WATER SUPPLY SYSTEM NO. 6 BOND AND REFUNDING BOND

<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP NO.</u>
	May 1, _____	March _____, 2007	

Registered Owner:

Principal Amount: \_\_\_\_\_ Dollars

The Ypsilanti Community Utilities Authority (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year comprised of twelve 30 day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on May 1, 2007 and semiannually thereafter. Principal of this bond is payable at the principal corporate trust office of The Bank of New York Trust Company, N.A., Detroit, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the Transfer Agent, by check or draft mailed to the registered owner at the registered address.

The bonds of this issue are payable from the proceeds of contractual payments to be paid by the Charter Township of Ypsilanti, County of Washtenaw, Michigan (the "Township"), to the Issuer, pursuant to certain contracts between the Issuer and the Township, including a Water Supply System No. 6 Contract and Refunding Contract. By the provisions of said contracts and pursuant to the authorization provided by law, the Township has pledged its limited tax full faith and credit for the payment of said contractual payments. The Issuer has irrevocably pledged to the payment of this issue of bonds the total contractual payments, which said total payments are established in the amount required to pay the principal of and interest on the bonds of this issue when due. The full faith and credit pledge of the Township is its limited tax general obligation,

and the Township is required to pay its debt service commitment on the bonds as a first budget obligation from its general funds including the collection of any ad valorem taxes which it is authorized to levy subject to applicable constitutional, statutory and charter tax limitations.

This bond is one of a total authorized issue of bonds of even Date of Original Issue, aggregating the principal sum of \$\_\_\_\_\_, issued pursuant to a resolution duly adopted by the Commission of the Issuer on January 23, 2007, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 233, Public Acts of Michigan, 1955, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of (a) financing the cost of certain water supply system improvements and appurtenances and attachments thereto in the Township; said system being designated as Ypsilanti Community Utilities Authority Water Supply System No. 6 (Charter Township of Ypsilanti) and (b) refunding part of two separate series of outstanding bonds of the Issuer issued to finance the cost of acquiring and constructing sewer improvements for the Township. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above described resolution and contracts.

[Insert redemption provisions.]

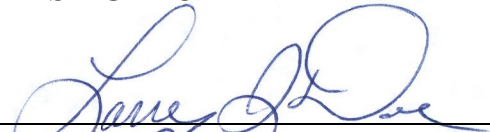
Any bond may be transferred by the person in whose name it is registered, in person or by his duly authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent will not register the transfer of or exchange any bond selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Ypsilanti Community Utilities Authority, by its Commission, has caused this bond to be signed in its name by the facsimile signature of its Chairman and to be countersigned by the facsimile signature of its Secretary and a facsimile of the corporate seal of said Issuer to be imprinted hereon, all as of the Date of Original Issue.

YPSILANTI COMMUNITY  
UTILITIES AUTHORITY

By:   
LARRY J. DOE  
Its: Chair



Countersigned:

  
MARK NAMATEVS  
Its: Secretary - Treasurer

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

The Bank of New York Trust Company, N.A.  
Detroit, Michigan  
Transfer Agent

By: \_\_\_\_\_  
Authorized Signatory

Date of Authentication: \_\_\_\_\_

Section 13. Nothing contained in this resolution or the Contract shall be construed to prevent the Authority from issuing additional bonds under the provisions of Act 233 for any of the purposes authorized by said Act, but any such bonds shall in no way have any lien on or be payable out of the contractual payments pledged to the payment of the 2007 Bonds.

Section 14. The provisions of this resolution, together with the 2007 Contract, shall constitute a contract between the Authority and the holder or holders of the 2007 Bonds from time to time, and after the issuance of such 2007 Bonds, no change, variation or alteration of the provisions of this resolution and the 2007 Contract may be made which would lessen the security for the 2007 Bonds. The provisions of this resolution and the 2007 Contract shall be enforceable by appropriate proceedings taken by such holder either at law or in equity.

Section 15. The Authority covenants and agrees with the successive holders of the 2007 Bonds that so long as any 2007 Bonds remain outstanding and unpaid as to either principal or interest:

(a) The Authority will punctually perform all of its obligations and duties under this resolution and the 2007 Contract, including all collection, segregation and application of the contractual payments in the manner required by the provisions of this resolution.

(b) The Authority will apply and use the proceeds of the sale of the 2007 Bonds for the purposes and in the manner required by the 2007 Contract and this resolution. The Authority will maintain and keep proper books of record and account relative to the application of such proceeds and the contractual payments received pursuant to the 2007 Contract. Not later than four (4) months after the end of each year,

the Authority shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of the sale of the 2007 Bonds, the cash receipts from the contractual payments and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the 2007 Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the application of funds therefor or for the payment of 2007 Bonds during such year. A certified copy of said statement shall be filed with the Secretary of the Authority and the Township Clerk and a copy shall also be sent to the manager of the syndicate purchasing the 2007 Bonds.

Section 16. The Director, Chairman, Secretary and Treasurer of the Authority are each hereby authorized to negotiate and execute a Bond Purchase Agreement with the Purchaser finalizing the details of the 2007 Bonds within the authorized parameters of the resolution and each is hereby authorized to do all other acts and to take all necessary procedures required to effectuate the sale, issuance and delivery of the 2007 Bonds including executing a Sales Order selling the 2007 Bonds to the Purchaser and fixing all details of the 2007 Bonds, including, but not limited to such items as principal amount, maturity schedule, dates of payment and redemption provisions.

Section 17. The Authority hereby covenants that it shall comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission regarding continuing disclosure to negotiate a bond purchase agreement for the sale of the 2007 Bonds with the Purchaser and to execute the same on behalf of the Authority.

Section 18. The Director, Chairman, Secretary and Treasurer or any of them, are authorized to approve circulation of both a Preliminary and Final Official Statement describing the 2007 Bonds, to secure ratings for the 2007 Bonds, and to purchase municipal bond insurance for the 2007 Bonds.

Section 19. The Authority has considered the option of selling the 2007 Bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, determines that a negotiated sale of the 2007 Bonds will result in the most efficient and expeditious means of selling the 2007 Bonds due to the flexibility in the timing and sizing of the 2007 Bonds. The Authority hires and appoints the Purchaser to arrange for the purchase of the 2007 Bonds.

Section 20. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

Section 21. This resolution shall become effective immediately upon its passage.

Minutes of a Regular Meeting of the Commission of the Ypsilanti Community Utilities Authority held on the 23<sup>rd</sup> day of January, 2007 at which the following Commissioners were present:

Larry J. Doe, Edward B. Koryzno, Jr., Mark Namatevs, and J. Ray Scott

and the following were absent: Philip W. Wagner.

The attached resolution was moved by Commissioner Scott and seconded by Commissioner Koryzno. The following Commissioners voted aye: Doe, Koryzno, Namatevs, and Scott and the following Commissioners voted nay: None.

RESOLUTION DECLARED ADOPTED



  
MARK NAMATEVS, Secretary – Treasurer

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Commission of the Ypsilanti Community Utilities Authority, at a Regular Meeting held on January 23, 2007, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



MARK NAMATEVS, Secretary - Treasurer