Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 25, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 25, 2003
3. NEW BUSINESS
   A. Request to Purchase – Conveyor Chain – T. Michael Jessee
   C. First Quarterly Report – Barbara Kreger
   D. Request to Approve – Proposal for Engineering Services from OHM re: City of Ypsilanti Central Business District Water Main Improvements – Larry R. Thomas
   E. Request to Approve – Proposal for Engineering Services from OHM re: City of Ypsilanti Clarkeville Area Water Main Improvements – Larry R. Thomas
   F. Request to Approve – Proposal for Engineering Services from OHM re: City of Ypsilanti Gerganoff Subdivision Water Main Improvements – Larry R. Thomas
   G. Request to Approve – Proposal for Engineering Services from OHM re: City of Ypsilanti Martin Place Water Main Improvements – Larry R. Thomas
   H. Request to Approve – Proposal for Engineering Services from OHM re: Geographic Information Systems Training and Support – Larry R. Thomas
   I. Request to Approve – New Position for Maintenance Department – Gwyn Belcher (tabled item)
   J. Request to Approve – New Position for Service Center – Gwyn Belcher (tabled item)
   K. Community Development Projects – Samuel S. Hu
   L. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 18, 2003