Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 25, 2008 – 4:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 26, 2008
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 08-1 – Larry R. Thomas
   B. Request to Approve – Purchase of Carbon Scrubber Cassettes Assembly Replacement – T. Michael Jessee
   C. Request to Approve - Change Order No. 34 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   D. Request to Approve – Final Change Order re: Sanitary Relining Project - T. Michael Jessee
   E. Request to Approve – Vehicle Purchase - T. Michael Jessee
   F. Request For Final Acceptance - Bacall Development as a Public Utility – T. Michael Jessee
   J. Attorney’s Report – Thomas E. Daniels
   K. 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, 2008