Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 20, 2011 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 22, 2011
3. NEW BUSINESS
   A. Request to Approve - Change Order re: WWTP Paving Project – T. Michael Jessee
   B. Request to Approve - Change Order re: WWTP Concrete Repair Project – T. Michael Jessee
   C. Request to Approve - Change Order re: College Place Water Main Project – T. Michael Jessee
   D. Request to Approve - Odor Control Construction Project – T. Michael Jessee
   E. Request to Approve – YCUA Resolution No. 11-12 re: MDOT Annual Permit for Governmental Agencies - T. Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. Environmental Report – Perry M. Thomas
   K. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   L. Request to Approve – Revised Hiring Policy – Gwyn Belcher
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: December 14, 2011