

YPSILANTI COMMUNITY UTILITIES AUTHORITY

Environmental Leaders



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Dedicated to Providing Top Quality, Cost Effective, and Environmentally Safe  
Water and Wastewater Services to Our Customers

# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, January 26, 2010 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – December 15, 2009**
  3. **NEW BUSINESS**
    - A. **Request to Approve – 2010 Incinerator Emission Testing** – Perry M. Thomas
    - B. **Request to Approve - Final Change Order re: Road Repair Project 2009 II -**  
T. Michael Jessee
    - C. **Fund Balance Report** – Larry R. Thomas
    - D. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
    - E. **Usage Report – Consumption Report** – Larry R. Thomas
    - F. **Attorney’s Report** – Thomas E. Daniels
    - G. **Director’s Report** – Larry R. Thomas
  4. **OLD BUSINESS**
    - H. **Request to Approve – Change Order re: Sweet Road Project** – T.  
Michael Jessee
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **ADJOURNMENT**
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**Last Revised: January 25, 2010**