



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, March 23, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – February 23, 2010**
 3. **NEW BUSINESS**
 - A. **Request to Approve - Server Replacement** – T. Michael Jessee
 - B. **Request to Approve – Change Order No. 2 re: Bridge Road Project** – T. Michael Jessee
 - C. **Request to Approve - Filter Sand Replacement** – T. Michael Jessee
 - D. **Fund Balance Report** – Larry R. Thomas
 - E. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
 - F. **Usage Report – Consumption Report** – Larry R. Thomas
 - G. **Attorney’s Report** – Thomas E. Daniels
 - H. **Director’s Report** – Larry R. Thomas
 4. **OLD BUSINESS**
 - I. **Request to Approve – Annual Officer and Committee Member Appointments** – Larry R. Thomas
 - J. **Request to Approve – YCUA Attorney Fee Increase** – Larry R. Thomas
 - K. **Request to Approve – YCUA User Fees Update** – Larry R. Thomas
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
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