



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, August 24, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – July 27, 2010**
 3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Resolution No. 10-6 re: Refunding Contract for 2000 Sanitary Sewer System No. 2 Bonds re: Willow Run Interceptor (Charter Townships of Ypsilanti and Superior) – Larry R. Thomas**
 - B. **Request to Approve – YCUA Resolution No. 10-7 re: Contract for Water Supply System No. 7 Bonds re: Holmes Road and Ford Blvd. Phase III (Charter Township of Ypsilanti) – Larry R. Thomas**
 - C. **YCUA Resolution No. 10-8 re: Retirement for Cathy Moorman – Larry R. Thomas**
 - D. **YCUA Resolution No. 10-9 re: Retirement for Val Nelson – Larry R. Thomas**
 - E. **Request to Approve – 2010 Road Repairs Phase II – T. Michael Jessee**
 - F. **Request to Approve – Wastewater Treatment Plant Filter Cleaning Project – T. Michael Jessee**
 - G. **Fund Balance Report – Larry R. Thomas**
 - H. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - I. **Usage Report – Consumption Report – Larry R. Thomas**
 - 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**
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