



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, September 28, 2010 – 9:00 a.m.  
YCUA Administration Building  
2777 State Road  
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
  2. **MINUTES OF PREVIOUS MEETING – August 24, 2010**
  3. **NEW BUSINESS**
    - A. **Request to Approve – YCUA Resolution No. 10-10 Authorizing the Issuance of Not to Exceed \$2.15 Million 2010 Water Supply System No. 7 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas**
    - B. **Request to Approve – Consumer Billing Standards Recommendation – Larry R. Thomas**
    - C. **Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Building Improvements – T. Michael Jessee**
    - D. **Request to Approve – Change Order No. 2 re: Duncan and Emerick Street Pump Stations – T. Michael Jessee**
    - E. **Request to Approve – Tetra Tech Proposal re: Snow Road Pump Station Improvements – T. Michael Jessee**
    - F. **Fund Balance Report – Larry R. Thomas**
    - G. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
    - H. **Usage Report – Consumption Report – Larry R. Thomas**
    - I. **Attorney’s Report – Thomas E. Daniels**
    - J. **Director’s Report – Larry R. Thomas**
  4. **OLD BUSINESS**
  5. **OTHER BUSINESS**
  6. **STATEMENTS AND CHECKS**
  7. **PUBLIC COMMENTS**
  8. **CLOSED SESSION**
    - K. **Correspondence from Attorney**
  9. **ADJOURNMENT**
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