



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, October 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 – September 28, 2010**
 3. **NEW BUSINESS**
 - A. **Request to Approve – YCUA Water Services Policy – Larry R. Thomas**
 - B. **Request to Approve - Change Order re: 2010 Road Repairs - T. Michael Jessee**
 - C. **Request to Approve - Purchase of Sanitary Pump Station Systems - T. Michael Jessee**
 - D. **Request to Approve – Change Order No. 5 re: Martz Road and Willow Run Pump Station Modifications - T. Michael Jessee**
 - E. **Fund Balance Report – Larry R. Thomas**
 - F. **Financial Report – Authority Net Assets Report – Larry R. Thomas**
 - G. **Usage Report – Consumption Report – Larry R. Thomas**
 - H. **Attorney’s Report – Thomas E. Daniels**
 - I. **Director’s Report – Larry R. Thomas**
 4. **OLD BUSINESS**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **CLOSED SESSION**
 - J. **Correspondence from Attorney**
 9. **ADJOURNMENT**
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