

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

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, December 21, 2010 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – November 23, 2010**
 3. **NEW BUSINESS**
 - A. **Request to Approve – Service Center Lease Agreement – Larry R. Thomas**
 - B. **Request to Approve - Change Order No. 3 re: Duncan and Emerick Pump Stations – T. Michael Jessee**
 - C. **Request to Approve - Change Order re: Road Repairs Phase II – 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**
 5. **OTHER BUSINESS**
 6. **STATEMENTS AND CHECKS**
 7. **PUBLIC COMMENTS**
 8. **ADJOURNMENT**
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Last Revised: December 14, 2010