



Agenda

YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, January 24, 2012 – 9:00 a.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI 48198-9112

1. **CALL TO ORDER**
 2. **MINUTES OF PREVIOUS MEETING – December 20, 2011**
 3. **NEW BUSINESS**
 - A. **Request to Approve - YCUA Resolution No. 12-1 re: Retirement for T. Michael Jessee – Larry R. Thomas**
 - B. **Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas**
 - C. **Discussion Item – New and Amended YCUA Board Policies – Larry R. Thomas**
 - D. **Request to Approve – Construction Phase Agreement re: Golfside Drive Improvements Project - Larry R. Thomas**
 - E. **Request to Approve – Construction Phase Engineering Services Proposal from OHM re: Golfside Drive Improvements Project - Larry R. Thomas**
 - F. **Request to Approve – Construction Phase Engineering Services Proposal from Tetra Tech re: Wastewater Treatment Plant Odor Control Modifications Project - Larry R. Thomas**
 - 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. **Environmental Report – Perry M. Thomas**
 - L. **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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