



# Agenda

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YPSILANTI COMMUNITY UTILITIES AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
Tuesday, April 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 – March 27, 2012**
3. **NEW BUSINESS**
  - A. **Request to Approve – Contract to Human Resources Director** – Larry R. Thomas
  - B. **Request to Approve - YCUA Resolution No. 12-3 to Adopt the YCUA Drinking Water Revolving Fund Project Plan Dated April 24, 2012** – Larry R. Thomas
  - C. **Request to Approve - YCUA Resolution No. 12-4 Authorizing Issuance of Not-To-Exceed \$8 Million 2012 Water System No. 8 Bonds (Charter Township of Ypsilanti)** – Larry R. Thomas
  - D. **Request to Approve – Award of Contract re: Water Street Sanitary Sewer Lining Project** – Scott D. Westover
  - E. **Request to Approve – 2012 Double Check Valve Assembly Installation Project** – Scott D. Westover
  - F. **Request to Approve – Award of Contract re: Wastewater Treatment Plant Ash Removal Project** – Scott D. Westover
  - G. **Request to Approve – Award of Contract re: Ecorse / Emerick / I-94 Water Main Improvements** – Scott D. Westover
  - H. **Request to Approve – Award of Contract re: Ecorse / Emerick / I-94 Water Main Improvements Construction Phase Engineering** – Scott D. Westover
  - I. **Fund Balance Report** – Larry R. Thomas
  - J. **Financial Report – Authority Net Assets Report** – Larry R. Thomas
  - K. **Usage Report – Consumption Report** – Larry R. Thomas
  - L. **Attorney’s Report** – Thomas E. Daniels
  - M. **Environmental Report** – Perry M. Thomas
  - N. **Director’s Report** – Larry R. Thomas
4. **OLD BUSINESS**
  - O. **Request to Approve – Annual Committee Member Appointments** – Larry R. Thomas

P. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas

5. OTHER BUSINESS
  6. STATEMENTS AND CHECKS
  7. PUBLIC COMMENTS
  8. ADJOURNMENT
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**Last Revised: April 19, 2012**