Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 21, 2010
3. NEW BUSINESS
   A. YCUA Resolution No. 11-1 re: Retirement for Michael Ball – Larry R. Thomas
   B. Tetra Tech Proposal re: Wastewater Treatment Plant Odor Control – T. Michael Jessee
   C. OHM Proposal re: Holmes Road Water Main Replacement Phase III – T. Michael Jessee
   D. Washtenaw County Road Commission Agreement re: Holmes Road Water Main Replacement Phase III – T. Michael Jessee
   E. Change Order No. 1 re: Washtenaw Avenue Rear Yard Sanitary Sewer Repair – T. Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   K. Request to Approve - Purchase of Sanitary Pump Station Systems – T. Michael Jessee
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 19, 2011