1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – December 28, 2016

3. NEW BUSINESS

A. Request to Approve - YCUA Resolution No. 17-1 Approving Refunding Contract and Authorizing Not to Exceed $7.5 Million 2017 Refunding Bonds – Tom Colis and Jeff Castro


C. Informational Item - Proposed Sewer Use Ordinance Revisions – Luther D. Blackburn

D. Request to Approve – Authorization to Seek Bids re: 2017 Road Repairs Phase 1 (O & M Expense Account No. 902-161) – Scott D. Westover

E. Request to Approve - Change Order No. 2 re: Big Four Pump Stations Heating and Ventilation Systems Improvements in the Amount of $2,493.61 (SRF Project Account No. 902-166) – Scott D. Westover

F. Request to Approve – Proposal re: SCADA System Upgrades in the Not-to-Exceed Amount of $250,000 (Restricted Funds Account No. 901-550) – Stewart Carroll

G. Request to Approve – Change to YCUA Hiring Policy - Kevin M. Welch

H. Request to Approve – YCUA Resolution No. 17-2 re: Addition of MERS 457 Supplemental Retirement Program - Kevin M. Welch

I. Request to Approve – HR Specialist Base Pay Increase - Kevin M. Welch
J. Fund Balance Report – Dwayne Harrigan
L. Usage Report – Consumption Report – Jeff Castro
M. Attorney’s Report – Thomas E. Daniels
N. Director’s Report – Jeff Castro

4. OLD BUSINESS
O. Request to Approve – Salem Township Wastewater Disposal Agreement
   – Jeff Castro (Tabled Item)

P. Request to Approve - Revisions to Fats, Oil, and Grease (FOG) Program Policy
   – Luther D. Blackburn (Tabled Item)

5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 20, 2017