1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 16, 2008
3. NEW BUSINESS
   B. Request to Approve – Change Order re: Textile Road Water Main Project – T. Michael Jessee
   C. Request for Final Acceptance – Seaver Farms as a Public Utility – T. Michael Jessee
   D. Request for Final Acceptance – Washtenaw Business Park as a Public Utility – T. Michael Jessee
   E. Fund Balance Report – Larry R. Thomas
   H. Attorney’s Report – Thomas E. Daniels
   I. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 21, 2009