1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – December 17, 2002
3. NEW BUSINESS
   A. Request to Approve – Dedication of YCUA Administration Building to Eldon Ahles – Larry R. Thomas
   B. Request to Approve – Resolutions and Contract re: $7.4 Million YCUA System No. 4 (Township) Bonds – Larry R. Thomas
   C. Request to Approve – Ultraviolet Disinfection Project Change Order No. 1 – Larry R. Thomas
   D. Request to Approve – YCUA/WTUA 2000 Agreement Amendment No. 3 – Larry R. Thomas
   E. Sumpter Township Request for Additional Wastewater Treatment Plant Capacity – Larry R. Thomas
   F. Request to Approve – YCUA Overhead Calculation – Barbara Kreger
   G. Request To Approve – Water Meter Fee Schedule – Barbara Kreger
   H. Request to Approve – Executive and Confidential Employee Handbook – Gwyn Belcher
   I. Request to Approve – Insurance Clarification – Gwyn Belcher
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: January 27, 2003