1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 28, 2003
3. NEW BUSINESS
   A. Request to Purchase – Vehicle for Maintenance Department – T. Michael Jessee
   B. Annual Financial Report – Scott Price
   C. Request to Approve - Resolution Creating Retention Account for East Michigan Force Main Project – Barbara Kreger
   D. Request to Approve - Resolution Creating Retention Account for Golfside Rehabilitation Project – Barbara Kreger
   E. Request to Approve - Resolution Moving Checking Account for Equipment from Citizens Bank to National City Bank – Barbara Kreger
   F. Request to Approve - Resolution Moving Checking Account for Reserve for Construction from Citizens Bank to National City Bank – Barbara Kreger
   G. Request to Approve – Proposal for Engineering Services from Orchard, Hiltz, McCliment re: Washtenaw Avenue Water Main Replacement (City of Ypsilanti) – Larry R. Thomas
   H. Request to Approve – Proposal for Engineering Services from Orchard, Hiltz, McCliment re: Grove Road Water Main Replacement (City of Ypsilanti) – Larry R. Thomas
   I. Request to Approve – Flexible Benefits Plan – Gwyn Belcher
   J. Request to Approve - Resolution No. 03-4 re: Retirement for Bonnie Patterson – Larry R. Thomas
   K. Request to Approve – Resolution No. 03-5 Naming Authorized Representative re: Second Connection to DWSD – Larry R. Thomas
   L. Request to Approve – Resolution No. 03-6 Naming Authorized Representative re: 2003 Ypsilanti Township Water Main Improvement Projects – Larry R. Thomas
   M. Annual YCUA Committee Appointments – Larry R. Thomas
   N. Community Development Projects – Samuel S. Hu
   O. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: February 19, 2003