1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – January 23, 2013
3. NEW BUSINESS
   B. Request to Approve – YCUA Resolution No. 13-3 Approving Contract re: YCUA Wastewater System Bonds (Township 3rd Quarter SRF Retention Header / Septage Projects) – Tom Colis
   D. Request to Approve – Annual Officer and Committee Member Appointments – Jeff Castro
   E. Request to Approve - Relocation of Willow Run Pump Station Gas Service Piping – Scott D. Westover
   F. Request to Approve - Authorization to Seek Bids re: WWTP Retention Header and Septage Station Improvements – Scott D. Westover
   G. Request to Approve - Authorization to Seek Engineering Proposal re: WWTP Retention Header and Septage Station Improvements – Scott D. Westover
   H. Request to Approve - Award of Construction Contract re: 2013 Water Main and Paving Improvements – Scott D. Westover
   I. Request to Approve - OHM Proposal for Construction Engineering re: 2013 Water Main and Paving Improvements – Scott D. Westover
   J. Request to Approve - Change Order No. 4 re: WWTP Odor Control Modifications – Scott D. Westover
   K. Request to Approve – Gas Detector Purchase – Kevin G. Dupuis
   L. Request to Approve – John Deere Utility Cart Purchase – Kevin G. Dupuis
M. Request to Approve - IT Software Licenses Upgrade – Stewart Carroll
N. Fund Balance Report – Dwayne Harrigan
Q. Attorney’s Report – Thomas E. Daniels
R. Environmental Report – Perry M. Thomas
S. Director’s Report – Jeff Castro

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

Last Revised: February 20, 2013