1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – January 24, 2006
3. NEW BUSINESS
   A. Informational Item - WWTP Expansion / Improvements Project Odor Control and Incinerator Start Up - Tom Allbaugh
   B. Request to Approve - Recommendation of Personnel Committee re: Organization Study – Larry R. Thomas
   C. Request to Approve – Committee Member Appointments – Larry R. Thomas
   E. Request to Approve - Change Order No. 25 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   F. Request to Approve – Container Dump Truck Purchase – T. Michael Jessee
   G. Request to Approve - Purchase of Utility Carts – T. Michael Jessee
   H. Request to Approve - Purchase of Autoclave – T. Michael Jessee
   I. Request to Approve - Ultraviolet Construction Final Balancing Change Order No. 5 – T. Michael Jessee
   J. Request to Approve - OHM Proposal for Update of YCUA Sewer Master Plan – T. Michael Jessee
   K. Informational Item - Water Main Replacement, Township Division DWRF Projects – T. Michael Jessee
   L. Informational Item - Bridge Road Water Plant Demolition – T. Michael Jessee
P. Director’s Report – Larry R. Thomas

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

Last Revised: February 23, 2006