Agenda

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – January 24, 2012 and February 1, 2012
3. NEW BUSINESS
   A. Request to Approve – Annual Officer and Committee Member Appointments – Larry R. Thomas
   C. Informational Item - MWEA Health and Safety Award to the YCUA Wastewater Treatment Plant – Larry R. Thomas
   D. Recommendation on Process - Human Resources Director Search – Larry R. Thomas
   E. Discussion Item - Non-Union Contracts – Larry R. Thomas
   F. Discussion Item – Standard Operating Procedure re: Road Cut Restorations System – Larry R. Thomas
   G. Request to Approve – Contract Negotiations with Veolia Landfill – Larry R. Thomas
   H. Request to Approve - Fairbanks Morse Pump Parts Cancellation – Larry R. Thomas
   I. Request to Approve - Schwing Pump Parts Purchase – Larry R. Thomas
   J. Request to Approve - Adsorbent Granulated Activated Carbon Purchase – Larry R. Thomas
   K. Request to Approve – Award of Contract re: Paint Creek Interceptor Outlet Improvements Project – Larry R. Thomas
   L. Request to Approve – Construction Phase Engineering Proposal re: Paint Creek Interceptor Outlet Improvements Project – Larry R. Thomas
   M. Request to Approve - Solicitation of Construction Bids re: Huron Street Sanitary Sewer Improvements Project – Larry R. Thomas
   N. Request to Approve - Solicitation of Construction Phase Engineering Proposals re: Huron Street Sanitary Sewer Improvements Project – Larry R. Thomas
O. Request to Approve - Solicitation of Construction Bids re: Tyler Pond Trestle Repair Project – Larry R. Thomas

P. Request to Approve - Solicitation of Construction Phase Engineering Proposals re: Tyler Pond Trestle Repair Project – Larry R. Thomas


U. Attorney’s Report – Thomas E. Daniels

V. Environmental Report – Perry M. Thomas

W. Director’s Report – Larry R. Thomas

4. OLD BUSINESS

X. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: February 21, 2012