1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 25, 2015
3. NEW BUSINESS
   A. Informational Item - Retiree Drug Subsidy (RDS) Refund – Kimberly Robinson
   B. Request to Approve – YCUA Resolution No. 15-1 Approving Contract re: 2015 Not to Exceed $450,000 YCUA Water System (City of Ypsilanti) DWRF Bond Sale for Michigan Avenue Water Main Improvements – Tom Colis and Scott D. Westover
   C. Request to Approve - YCUA Resolution No. 15-2 re: Retirement for Linda J. Massengill – Jeff Castro
   D. Request to Approve - YCUA Resolution No. 15-3 re: Bank Signatory Update - Jeff Castro
   E. Request to Approve – Purchase of a Schwing Auger and Hanger Bearing Assembly in the Amount of $32,643.99 (O & M Expense Account No. 901-550) – Kevin G. Dupuis
   F. Request to Approve – Purchase of a South Golfside Pump Replacement in the Amount of $12,978 (O & M Expense Account No. 555-727) – Kevin G. Dupuis
   G. Request to Approve - Authorization to Seek Proposals re: Natural Gas (O & M Expense Account No. 550-921) – Luther D. Blackburn
   H. Request to Approve – Award of Contract re: 2015 Road Repairs Phase 1 in the Amount of $121,260 with a Contingency of $8,740 for a Total Project Budget of $130,000 (O & M Expense Account No. 902-161) – Scott D. Westover
I. Request to Approve - Authorization to Seek Construction Bids re: Michigan Avenue Water Main Replacement (DWRF Project Account No. 902-170) - Scott D. Westover
J. Request to Approve - Authorization to Seek Construction Engineering Proposal from OHM re: Michigan Avenue Water Main Replacement (DWRF Project Account No. 902-170) - Scott D. Westover
K. Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Grit Handling System Improvements in the Amount of $60,407.21 (SRF Project Account No. 902-165) – Scott D. Westover
L. Fund Balance Report – Dwayne Harrigan
O. Attorney’s Report – Thomas E. Daniels
P. Environmental Report – Luther D. Blackburn
Q. Director’s Report – Jeff Castro

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

Last Revised: March 18, 2015