1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 28, 2012
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 12-2 Approving Contract re: $8 Million Water System No. 8 Bonds (Charter Township of Ypsilanti) – Tom Colis
   B. Request to Approve - Solicitation of Bids re: Ash Removal Project – Scott D. Westover
   C. Request to Approve - Solicitation of Construction Bids re: 2012 Double Check Valve Assembly Installation – Scott D. Westover
   D. Request to Approve - Solicitation of Construction Bids re: Ecorse / Emerick / I-94 Area Improvements Project – Scott D. Westover
   E. Request to Approve - Solicitation of a Construction Phase Engineering Proposal re: Ecorse / Emerick / I-94 Area Improvements Project – Scott D. Westover
   F. Request to Approve - Award of Contract re: Tyler Pond Trestle Repair – Scott D. Westover
   G. Request to Approve - Construction Phase Engineering Proposal re: Tyler Pond Trestle Repair – Scott D. Westover
   H. Request to Approve - Award of Contract re: 2011 Road Repairs Phase II – Scott D. Westover
   I. Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Odor Control Modifications Project – Scott D. Westover
   J. Fund Balance Report – Dwayne Harrigan
   L. Usage Report – Consumption Report – Dwayne Harrigan
   M. Attorney’s Report – Thomas E. Daniels
   N. Environmental Report – Perry M. Thomas
4. OLD BUSINESS
   O. Request to Approve – Annual Committee Member Appointments
   P. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: March 21, 2012