1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – February 27, 2013
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 13-4 Authorizing The Issuance of
      Not To Exceed $4.8 Million Water Supply System and Refunding Bonds, Series
      2013B (Charter Township of Ypsilanti) – Tom Colis
   B. Request to Approve – Use of Township Division Reserve for Construction Fund
      for 2013 Water Main and Paving Improvements – Jeff Castro
   C. Request to Approve YCUA Resolution No. 13-5 re: Citizens' Bank Signatory
      Card - Jeff Castro
   D. Request to Approve - Authorization to Seek Bids re: Vac –Truck – Bob Fry
   E. Request to Approve - Award of Contract re: 2013 Road Repairs Phase 1 – Scott
      D. Westover
   F. Request to Approve - Change Order Nos. 1 and 2 re: Ecorse/Emerick/I-94
      Water Main Improvements – Scott D. Westover
   G. Request to Approve - Change Order No. 5 re: WWTP Odor Control
      Modifications – Scott D. Westover
   H. Request to Approve - Tetra Tech Budget Amendment Request re: WWTP Odor
      Control Modifications - Scott D. Westover
   I. Request to Approve Tetra Tech Budget Amendment re: Snow Road Pump
      Station Improvements - Scott D. Westover
   J. Request for Final Acceptance - Merritt Road Improvements as Public Utilities –
      Scott D. Westover
   K. Fund Balance Report – Dwayne Harrigan
   N. Attorney’s Report – Thomas E. Daniels
   O. Environmental Report – Perry M. Thomas
P. Director’s Report – Jeff Castro
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: March 27, 2013