1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – March 27, 2012

3. NEW BUSINESS
   A. Request to Approve – Contract to Human Resources Director – Larry R. Thomas
   B. Request to Approve - YCUA Resolution No. 12-3 to Adopt the YCUA Drinking Water Revolving Fund Project Plan Dated April 24, 2012 – Larry R. Thomas
   C. Request to Approve - YCUA Resolution No. 12-4 Authorizing Issuance of Not-To-Exceed $8 Million 2012 Water System No. 8 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   D. Request to Approve – Award of Contract re: Water Street Sanitary Sewer Lining Project – Scott D. Westover
   E. Request to Approve – 2012 Double Check Valve Assembly Installation Project – Scott D. Westover
   F. Request to Approve – Award of Contract re: Wastewater Treatment Plant Ash Removal Project – Scott D. Westover
   G. Request to Approve – Award of Contract re: Ecorse / Emerick / I-94 Water Main Improvements – Scott D. Westover
   H. Request to Approve – Award of Contract re: Ecorse / Emerick / I-94 Water Main Improvements Construction Phase Engineering – Scott D. Westover
   I. Fund Balance Report – Larry R. Thomas
   L. Attorney’s Report – Thomas E. Daniels
   M. Environmental Report – Perry M. Thomas
   N. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
   O. Request to Approve – Annual Committee Member Appointments – Larry R. Thomas
P. 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: April 19, 2012