1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 27, 2019
3. NEW BUSINESS
   A. Informational Item - Retiree Drug Subsidy (RDS) Refund for Health Plan Year 2017 in the Amount of $53,405.63 – Brooke Miller Hendricks
   B. Request to Approve - YCUA Resolution No. 19-3 re: Retirement for Gregory Burke – Jeff Castro
   C. Request to Approve - Authorization to Seek Construction Proposals re: East Michigan Avenue Sanitary Sewer Repair(O & M Expense Account No. 901-560) – Scott D. Westover
   D. Request to Approve – Award of Contract re: 2019 Bridge Road Pump Station Improvements in the Amount of $121,750 (Restricted Funds Account No. 902-398) – Scott D. Westover
   E. Request to Approve – OHM Construction Engineering Proposal re: 2019 Bridge Road Pump Station Improvements in the Not-to-Exceed Amount of $28,400 (Restricted Funds Account No. 902-398) – Scott D. Westover
   F. Request to Approve – Change Order No. 1 re: 2018 West Tertiary Filter Repairs in the Amount of $9,870 (O & M Expense Account No. 901-550) – Scott D. Westover
   G. Request for Final Acceptance – Lakewood Estates as a Public Utility – Scott D. Westover
   H. Fund Balance Report – Dwayne Harrigan
K. Attorney’s Report – Thomas E. Daniels
L. Human Resources Report – Kevin M. Welch
M. Director’s Report – Jeff Castro

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

Last Revised: April 17, 2019