1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – March 23, 2004 and March 24, 2004
3. NEW BUSINESS
   A. Request to Approve – Change Order No. 2 re: South Harris Road Water Main Replacement – Larry R. Thomas
   B. Change Order No. 3 re: DWSD Second Connection Project – Larry R. Thomas
   C. Request to Approve – City of Ypsilanti – YCUA Revenue Bond Agreement – Larry R. Thomas
   D. Request to Approve – T-Mobile Lease Agreement – Larry R. Thomas
   E. Request to Approve – Orchard, Hiltz, and McClinton’s Proposal for Engineering Services re: Holmes Road – Larry R. Thomas
   F. Request to Approve – Purchase of Four Trucks for Service Center – T. Michael Jessee
   G. Request to Approve – Change Order No. 5 re: Wastewater Treatment Plant Expansion Project – T. Michael Jessee
   H. Request to Approve – Policy re: Role of YCUA Board of Commissioners in Personnel Discipline and Grievance Matters – Gwyn Belcher
   I. Request to Approve – Utility Billing Software – Gwyn Belcher
   J. Request to Approve - Resolution No. 04-6 re: Retirement for Barbara Ledbetter – Larry R. Thomas
   L. Fund Balance Report – Larry R. Thomas
   O. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS