1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 23, 2010
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 10-2 re: Retirement for Jacqueline R. Davis – Larry R. Thomas
   B. Request to Approve – Contract with Teamsters Local 214 – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 10-3 Increasing Teamsters MERS Employee Contribution – Gwyn Belcher
   D. Request to Approve – YCUA Resolution No. 10-4 re: User Fees Update – Larry R. Thomas
   E. Request to Approve – 2010 Road Repair Project – T. Michael Jessee
   F. Request to Approve – 2010 WWTP Building Improvements Project – T. Michael Jessee
   G. Request to Approve - Mansfield Water Main Installation Project – T. Michael Jessee
   H. Request to Approve - College Place Water Main Installation Project – T. Michael Jessee
   I. Request to Approve - OHM Engineering Proposal re: Mansfield Water Main Construction Project – T. Michael Jessee
   J. Request to Approve - Change Order No. 3 re: Martz Road Project – T. Michael Jessee
   K. Request to Approve – Willow Run HVAC Replacement Project – T. Michael Jessee
   L. Request to Approve - Martz Road Masonry Project – T. Michael Jessee
   M. Request to Approve - Change Order re: Arc Flash Project – T. Michael Jessee
   N. Request to Approve - Change Order No. 1 re: YT-03 PRV Upgrades – T. Michael Jessee
   O. Request for Final Acceptance – Oaks of Ypsilanti as a Public Utility – T.
Michael Jessee

P. Fund Balance Report – Larry R. Thomas
S. Attorney’s Report – Thomas E. Daniels
T. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
   U. Request to Approve - Server Replacement – T. Michael Jessee
   V. Request to Approve – Revisions to Sewer Use Ordinances – Perry M. Thomas

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

Last Revised: April 20, 2010