1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 24, 2009
3. NEW BUSINESS
   A. Request to Approve – Resolution No. 09-3 to Adopt the YCUA Drinking Water Revolving Fund Project Plan Dated April 28, 2009 – Larry R. Thomas
   B. Request to Approve – Resolution No. 09-4 Authorizing the Issuance of not to Exceed $600,000 YCUA Water Supply System No. 8 Bonds (Charter Township of Ypsilanti) – Larry R. Thomas
   C. Request to Approve – YCUA Red Flag Policy Identity Theft Protection Program – Larry R. Thomas
   D. Discussion Item – Contractor List – Larry R. Thomas
   E. Request to Approve - Mansfield Water Main Replacement Phase II OHM Design – T. Michael Jessee
   F. Request to Approve - Mansfield Water Main Replacement Phase I Construction Budget - T. Michael Jessee
   G. Request to Approve - Mansfield Water Main Replacement Phase I OHM Construction Observation Proposal - T. Michael Jessee
   H. Request to Approve - North Golfside Pump Station Upgrade Construction Budget - T. Michael Jessee
   I. Request to Approve - Replacement of Customer Service Tile Floor - T. Michael Jessee
   M. Attorney’s Report – Thomas E. Daniels
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  April 22, 2009