1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – April 24, 2012 and May 4, 2012
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 12-5 re: Retirement for Timothy G. Stachlewitz – Larry R. Thomas
   B. Request to Approve – Change in YCUA Organizational Structure – Larry R. Thomas
   C. Request to Approve – Authorization for Posting, Advertising, and Filling of YCUA Director Position – Larry R. Thomas
   D. Request to Approve - Renewal of Wastewater Treatment Plant Natural Gas Contract - Larry R. Thomas
   E. Request to Approve - Purchase of Replacement Belts for the Ashbrook Belt Presses – Kevin Dupuis
   F. Request to Approve - Purchase of Replacement of Incinerator Thermocouples and Thermal Wells – Kevin Dupuis
   G. Request to Approve - Repair of McGregor Pump Station No. 3 Motor – Kevin Dupuis
   H. Request to Approve - Solicitation of Construction Bids re: 2012 Road Repairs – Scott D. Westover
   I. Request to Approve - Solicitation of Construction Bids re: Factory Street Pump Station Improvements Project – Scott D. Westover
   J. Request to Approve - Solicitation of Construction Bids re: Wastewater Treatment Plant Effluent Water Upgrades – Scott D. Westover
   K. Request to Approve - Change Order No. 1 re: Snow Road Pump Station Improvements Project - Scott D. Westover
   L. Request to Approve - Bypass and Repair of Joe Hall Drive Sewer - Scott D. Westover
P. Attorney’s Report – Thomas E. Daniels
Q. Environmental Report – Perry M. Thomas
R. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
S. 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: May 17, 2012