1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 24, 2013
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 13-8 re: Retirement for Jeffrey D. Gee – Jeff Castro
   B. Request to Approve - YCUA Resolution No. 13-9 re: Retirement for Roberta Amrhein – Jeff Castro
   C. Request to Approve - YCUA Resolution No. 13-10 re: Retirement for Daniel Burns – Jeff Castro
   D. Request to Approve – Purchase of Fuel Polishing System in the Amount of $10,403.50 Plus Shipping (Fleet Equipment Fund Expense Account No. 901-597) – Kevin Dupuis
   E. Request to Approve – Purchase of KSB Aeration Mixers in the Amount of $24,652 (EPA Fund Expense Account No. 901-550) – Kevin Dupuis
   F. Request to Approve - Authorization to Seek Bids re: 2013 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   H. Request to Approve - Authorization to Seek Engineering Proposal for 2013 Manhole Rehabilitation (O & M Expense Account No. 902-162) – Scott D. Westover
   I. Request to Approve - Authorization to Seek Engineering Proposal re WWTP
Aeration Blower (EPA Expense Account No. 902-163) – Scott D. Westover

J. Informational Item - Snow Road Pump Station Improvements / DTE Energy Efficiency Program for Business Rebate – Scott D. Westover

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Environmental Report – Perry M. Thomas

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: May 17, 2013