1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – April 25, 2018

3. NEW BUSINESS

   A. Request to Approve - YCUA Resolution No. 18-4 re: Retirement for Keenen Crump – Jeff Castro

   B. Request to Approve – Authorization to Seek Bids re: 2018 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Jeff Castro

   C. Request to Approve - Authorization to Seek Engineering Proposal re: Willow Run Pump Station Generator Replacement (O & M Expense Account No. 901-555) – Stacey L. Reynolds

   D. Request to Approve – OHM Construction Engineering Proposal re: Bridge Road Pump Station Improvements in the Not-to-Exceed Amount of $28,400 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds

   E. Request to Approve – Award of Contract re: Bridge Road Pump Station Improvements in the Amount of $175,189 (Restricted Funds Account No. 902-398) – Stacey L. Reynolds

   F. Request to Approve – Purchase of Replacement Aeration Mixers in the Amount of $51,825 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds

   G. Request to Approve – Purchase of Backwash Drain Pump in the Amount of $19,551 (Restricted Funds Account No. 550-727) – Stacey L. Reynolds

   H. Request to Approve - Computer System Upgrades in the Amount of $38,938.05 (O & M Expense Account No. 901-590) – Stewart Carroll
I. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi

J. Request to Approve – Award of Contract re: Incinerator Granular Activated Carbon Adsorber (GACA) Media and Cassettes in the Amount of $215,875 (O & M Expense Account No. 550-727) - Sreedhar Mullapudi

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: May 16, 2018