1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – March 22, 2017
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 17-3 re: Retirement for Diana Riggs – Jeff Castro
   B. Request to Approve – Revised Salem Township Wastewater Disposal Agreement – Jeff Castro
   C. Request to Approve – Authorization to Seek Bids re: 2017 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   D. Request to Approve – Request to Seek Bids re: Gateway Siphon Sanitary Sewer Reroute (Restricted Funds Account No. 902-261) – Scott D. Westover
   E. Request to Approve - Authorization to Execute Engineering Agreement with Stantec (O & M Expense Account No. 585-803) – Scott D. Westover
   F. Request to Approve - Additional Costs re: Lime Pilot Study in the Amount of $40,310 (O & M Expense Account No. 550-815) – Scott D. Westover
   G. Request to Approve - OHM Budget Amendment re: Asset Management Plan in the Amount of $45,000 (Restricted Funds Account No. 902-169) – Scott D. Westover
   H. Request for Final Acceptance – Fresh Thyme Farmers Market as a Public Utility – Scott D. Westover
   I. Request to Approve - Computer System Hardware Upgrades in the Amount of $45,710.10 (O & M Expense Account No. 901-590) – Stewart Carroll
J. Request to Approve – Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Sreedhar Mullapudi

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

L. Request to Approve – Repair of Martz Road Pump No. 3 in the Amount of $31,170 (O & M Expense Account No. 555-815) – Stacey L. Reynolds

M. Request to Approve – Revised Purchasing Policy – Kevin M. Welch

N. Informational Item - Retiree Drug Subsidy (RDS) Refund for Health Plan Year 2015 in the Amount of $33,252.52 – Kevin M. Welch

O. Informational Item - Experience Reward from Optum in the Amount of $39,189 – Kevin M. Welch

P. Fund Balance Report – Dwayne Harrigan


S. Attorney’s Report – Thomas E. Daniels

T. Environmental Report – Sreedhar Mullapudi

U. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: May 18, 2017