1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – April 27, 2016

3. NEW BUSINESS
   A. Request to Approve – Paid Time Off Policy Update – John Hancock
   B. Request to Approve - YCUA Resolution No. 16-2 re: Retirement for LeRoy E. Humbarger – Jeff Castro
   C. Request to Approve – Voluntary Resignation of Kimberly Robinson – Jeff Castro
   D. Request to Approve – Authorization to Seek Bids re: 2016 Road Repairs Phase 2 (O & M Expense Account No. 902-161) – Scott D. Westover
   E. Request to Approve – Authorization to Seek Bids re: Incinerator Emission Testing and Relative Accuracy Test Audit (O & M Expense Account No. 550-815) - Luther D. Blackburn
   F. Request to Approve – Yeoman's Aspirator Repair in the Amount of $17,424 (O & M Expense Account No. 901-550) – Kevin G. Dupuis
   G. Request to Approve - Server Upgrades / System Expansion in the Not-to-Exceed Amount of $65,538.70 (Restricted Funds Account No. 902-169) – Stewart Carroll
   H. Fund Balance Report – Dwayne Harrigan
   K. Attorney’s Report – Thomas E. Daniels
L. Environmental Report – Luther D. Blackburn
M. Director’s Report – Jeff Castro

4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 19, 2016