1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 22, 2008
3. NEW BUSINESS
   A. Request to Approve - YCUA Resolution No. 08-5 re: Citizens Bank Signatory Card – Larry R. Thomas
   B. Request to Approve - YCUA Resolution No. 08-6 re: National City Bank Signatory Card – Larry R. Thomas
   C. Request to Approve – Change Order No. 1 re: Laboratory Floor Project – Perry M. Thomas
   D. Request to Approve - Waiver of Maintenance and Guarantee Bonds – T. Michael Jessee
   E. Request to Approve - Vehicle Purchase – T. Michael Jessee
   F. Request to Approve – Fiberglass Pipe Purchase re: Odor Control Project – T. Michael Jessee
   G. Request to Approve - EMU Double Check Valve Installation – T. Michael Jessee
   H. Request for Final Acceptance - Tremont Park Subdivision Phase I as a Public Utility – T. Michael Jessee
   M. Attorney’s Report – Thomas E. Daniels
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised:  May 22, 2008