1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 25, 2010
3. NEW BUSINESS
   A. Request to Approve – Change Order No. 1 re: Duncan Street and Emerick
      Street Pumping Stations – T. Michael Jessee
   B. Request to Approve – Whittaker and Stony Creek Roads Water Main
      Project – T. Michael Jessee
   C. Request to Approve – Michigan Avenue Emergency Sanitary Main Repair –
      T. Michael Jessee
   D. Fund Balance Report – Larry R. Thomas
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: June 15, 2010