1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – May 22, 2012
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 12-6 Approving Contracts re: SRF Wastewater Bonds – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 12-7 re: Retirement for Steven Wyzgoski – Larry R. Thomas
   C. Request to Approve – Appointment of Hearing Officer for Charter Township of Ypsilanti – Larry R. Thomas
   E. Request to Approve – Proposed Revisions to YCUA Industrial Pretreatment Program (IPP) – Perry M. Thomas
   F. Request for Consideration - Road Cut Restoration Procedure Alternatives – Scott D. Westover
   G. Request to Approve – YCUA Resolution No. 12-8 to Adopt the YCUA SRF Project Plan Dated June 29, 2012 – Scott D. Westover
   H. Request to Approve - Solicitation of Construction Bids re: WWTP Influent Force Main Air Vent Repairs – Scott D. Westover
   I. Request to Approve - Solicitation of Construction Bids re: Sanitary Sewer Root Treatment – Scott D. Westover
   J. Request to Approve - Solicitation of Construction Bids re: West Cross Street Water Supply Improvements – Scott D. Westover
   K. Request to Approve - Solicitation of Construction Phase Engineering Proposal re: West Cross Street Water Supply Improvements - Scott D. Westover
   L. Request to Approve - Solicitation of Construction Phase Engineering Proposal re: Factory Street Pump Station Improvements - Scott D. Westover
M. Request to Approve - Solicitation of Construction Phase Engineering Proposal re: Wastewater Treatment Plant PEW Upgrades - Scott D. Westover
N. Request to Approve - Change Order No. 1 re: Paint Creek Interceptor Outlet Improvements - Scott D. Westover
O. Request to Approve – Purchase of Vaughan PSST Mix Pump Seal and Replacement Parts – Kevin G. Dupuis
P. Fund Balance Report – Larry R. Thomas
S. Attorney’s Report – Thomas E. Daniels
T. Environmental Report – Perry M. Thomas
U. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
V. Discussion Item – YCUA Board Policy re: The Role of the Board of Commissioners in Personnel Discipline and Grievance Matters – Larry R. Thomas

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

Last Revised: June 21, 2012