1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 24, 2008
3. NEW BUSINESS
   A. Request to Approve – Michigan Municipal League Workers’ Compensation Fund Vote for Trustee – Larry R. Thomas
   B. Request to Approve – Fiscal Year 2008 – 2009 Authority Budget – Larry R. Thomas
   C. Request to Approve - Holmes Road Water Storage Tank Coating – T. Michael Jessee
   D. Request to Approve - Holmes Road Water Tank Construction Proposal – T. Michael Jessee
   E. Request to Approve - Final Change Order re: Sanitary Sewer Relining Project – T. Michael Jessee
   F. Request to Approve - Road Repair Project – T. Michael Jessee
   G. Request for Final Acceptance - Huron Commons Development Project as a Public Utility – T. Michael Jessee
   K. Attorney’s Report – Thomas E. Daniels
   L. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT