1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 26, 2007
3. NEW BUSINESS
   A. Request to Approve – Fiscal Year 2007 - 2008 Draft Budget – Larry R. Thomas
   B. Request to Approve – Rate Increase – Larry R. Thomas
   C. Request to Approve – Lease of Shadford Tower Space to Clearwire – Larry R. Thomas
   E. *** ITEM REMOVED ***
   F. Request to Approve – Watson Avenue Pump Station Bypass Provisions Project – T. Michael Jessee
   G. Request to Approve – State Street Repaving Project – T. Michael Jessee
   H. Request to Approve – Midway Water Main Replacement Project – T. Michael Jessee
   I. Request to Approve – OHM Engineering Services Proposal re: Midway Water Main Replacement Project – T. Michael Jessee
   J. Request to Approve - Purchase of Tractor With Backhoe and Mower Attachments – T. Michael Jessee
   K. Request to Approve – Purchase of Grove Road Sewage Pumping Station Emergency Generator – T. Michael Jessee
   L. Request to Approve – Purchase of Superior Road Sewage Pumping Station Emergency Generator – T. Michael Jessee
   M. Request to Approve – 2007 Road Repairs Project – T. Michael Jessee
   N. Informational Item - Third Quarterly Production Report – T. Michael Jessee
   O. Fund Balance Report – Larry R. Thomas
R. Attorney’s Report – Thomas E. Daniels
S. Director’s Report – Larry R. Thomas

4. OLD BUSINESS

T. Request to Approve – Supplemental Agreement re: Fons / Old Wayne Landfills Potential Natural Resources Damages Claims – Larry R. Thomas

5. OTHER BUSINESS

U. Request to Approve – YCUA Resolution No. 07-7 re: Retirement of Vicki Hilobuk – Larry R. Thomas

6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 17, 2008