1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 26, 2019
3. NEW BUSINESS
   A. Request to Approve – Revised Policies on Ownership, Maintenance and Repair of Sewer Service Leads and Sewer Back-Ups – Jeff Castro
   B. Request to Approve – Washtenaw County Road Commission Grove Road Improvements Agreement – Jeff Castro
   C. Request to Approve – Award of Contract re: 2019 Road Repairs Phase 2 in the Amount of $199,940 (O & M Expense Account No. 902-161) – Scott D. Westover
   D. Request to Approve – Award of Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of $550,000 (O & M Expense Account No. 550-736) – Sreedhar Mullapudi
   E. Request to Approve - Award of Contract re: Incinerator Emission Testing and Relative Accuracy Test Audit in the Amount of $45,815 (O & M Expense Account No. 550-815) - Sreedhar Mullapudi
   F. Request to Approve – Purchase of Replacement Fuel Tank in the Amount of $45,890 (Restricted Funds Account No. 901-597) – Stacey L. Reynolds
   G. Fund Balance Report – Dwayne Harrigan
   J. Attorney’s Report – Thomas E. Daniels
K. Human Resources Report – Kevin M. Welch
L. Director’s Report – Jeff Castro

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

Last Revised: July 17, 2019