1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – June 28, 2011
3. NEW BUSINESS
   A. Request to Approve – Michigan Municipal League Workers’ Compensation Fund Vote for Trustee – Larry R. Thomas
   B. Request to Approve – YCUA Resolution No. 11-4 Authorizing the Sale of Not-To-Exceed $3.5 Million Wastewater System No. 8 Bonds (Charter Township of Ypsilanti) for Snow Road Pump Station Improvements – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 11-5 re: Snow Road Pump Station Upgrade Project – T. Michael Jessee
   D. Request to Approve - Tetra Tech Proposal re: Snow Road Pump Station Upgrade Project Construction Observation – T. Michael Jessee
   E. Request to Approve - 2011 Road Repairs Project – T. Michael Jessee
   F. Request to Approve - Service Center Security System Project – T. Michael Jessee
   H. Request to Approve – Service Center Spoils Removal – T. Michael Jessee
   I. Fund Balance Report – Larry R. Thomas
   L. Attorney’s Report – Thomas E. Daniels
   M. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: July 19, 2011