1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – July 25, 2006
3. NEW BUSINESS
   A. Request to Approve – Proposal from Tetra Tech MPS re: Wastewater Treatment Plant Expansion / Improvements Project Optimization Services – T. Michael Jessee
   B. Request to Approve - Citizens Bank Wire Transfer Agreement – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 06-2 re: Citizens Bank Wire Transfer Agreement – Larry R. Thomas
   D. Request to Approve – YCUA Resolution No. 06-3 Authorizing LaSalle Bank Midwest as a Designated Depository – Larry R. Thomas
   E. Request to Approve – YCUA Resolution No. 06-4 Adopting the National Incident Management Systems (NIMS) and Directing Key Personnel to Complete Online Homeland Security Training – Larry R. Thomas
   F. Request to Approve - Acceptance of Veridian and 56K Duplex Building as Public Utilities – T. Michael Jessee
   G. Request to Approve - 2006 Road Repair Project – T. Michael Jessee
   H. Request to Approve - Manhole Rehabilitation Project – T. Michael Jessee
   I. Request to Approve - Final Change Order No. 1 re: West Willow Sanitary Lining Project – T. Michael Jessee
   J. Request to Approve - Final Change Order re: 2005 Road Repair Project – T. Michael Jessee
   K. Request to Approve – Purchase of Sanitary Televising Truck – T. Michael Jessee
   L. Fund Balance Report – Larry R. Thomas
O. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: August 16, 2006