1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – July 26, 2005

3. NEW BUSINESS
   A. Request to Approve – Request for Proposal re: Organization Analysis – Larry R. Thomas
   B. Request to Approve – Agreement to Permit Superior Charter Township’s Third Connection to the YCUA Water Utility System – Larry R. Thomas
   C. Request to Approve – Resolution No. 05-15 re: Treasury Management Services – Larry R. Thomas
   D. Request to Approve – Resolution No. 05-16 re: MERS Health Care Savings Program – Larry R. Thomas
   E. Request to Approve – Final Acceptance of Airport Industrial Park Project – T. Michael Jessee
   F. Request to Approve – Warner Street Construction Services Proposal from Orchard, Hiltz, and McClinton – T. Michael Jessee
   G. Request to Approve – Road Excavation Repairs – T. Michael Jessee
   H. Request to Approve – Wastewater Treatment Plant Construction Phase Services Amendment No. 2 – T. Michael Jessee
   I. Request to Approve – Change Order No. 19 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   J. Request to Approve - Change Order No. 2 re: DDA Parking Lot Water Main Repaving - T. Michael Jessee
   K. Request to Approve - Purchase of Computer Network Server - T. Michael Jessee
   L. Request to Approve - Engineering Services for Bradley/Snow/I-94 Water
Main Improvements, Ecorse/Emerick/I-94, and Hewitt/Congress/Valley Water Main Improvements - T. Michael Jessee

M. Request to Approve – Huron Street/Huron River Drive Agreement - T. Michael Jessee

N. Fund Balance Report – Larry R. Thomas


Q. Director’s Report – Larry R. Thomas

4. OLD BUSINESS


S. Request to Approve – Award of Bid for Engineering Services re: Bridge Road Demolition Project – T. Michael Jessee (Tabled Item)

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: August 18, 2005