1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – July 26, 2011
3. NEW BUSINESS
   A. Request to Approve – YCUA Resolution No. 11-6 re: Retirement for Gary Bondie – Larry R. Thomas
   C. Request to Approve – 2011 Wastewater Treatment Plant Paving Improvements – T. Michael Jessee
   D. Request to Approve – OHM Engineering Services Proposal re: Catherine Street Interceptor Branch Modeling – T. Michael Jessee
   E. Request to Approve – Final Balancing Change Order No. 1 re: Ford Boulevard Water Main Improvements – T. Michael Jessee
   F. Fund Balance Report – Larry R. Thomas
   I. Attorney’s Report – Thomas E. Daniels
   J. 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, 2011