1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – July 27, 2004
3. NEW BUSINESS
   B. Request to Approve – Fiscal Year 2004 – 2005 Township and City Division Water Rate Recommendations – Larry R. Thomas
   C. Request to Approve – Authorization to Make Recommendation re: Miscellaneous Fees – Larry R. Thomas
   D. Request to Approve – Change Order No. 7 re: Wastewater Treatment Plant Expansion – T. Michael Jessee
   E. Request for Recommendation - Second Run Meter Installation Fee – T. Michael Jessee
   F. Request for Recommendation – Construction Water Fee – T. Michael Jessee
   G. Request for Recommendation - Final Read Fee – T. Michael Jessee
   H. Request to Approve – Change Order No. 5 re: South Harris Road Water Main Installation Project – T. Michael Jessee
   I. Request to Approve – Change Order No. 4 re: Ultraviolet Disinfection Project – T. Michael Jessee
   J. Request to Approve – Televising and Cleaning of Backyard Sanitary Mains – T. Michael Jessee
   K. Request to Approve – Increase in Engineering Services Budget for City Water Main Replacement Projects – T. Michael Jessee
   L. Request to Approve – Purchase of HRIS/Payroll Software System – Gwyn Belcher
   M. Request to Approve – MERS Officer and Employee Delegate Certification Form – Gwyn Belcher
N. Request to Approve – YCUA Resolution No. 04-9 re: Opening of Investment Account with McDonald Investments (Key Bank) – Larry R. Thomas
O. Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Larry R. Thomas
P. Fund Balance Report – Larry R. Thomas
S. Director’s Report – Larry R. Thomas

4. OLD BUSINESS
A. Request to Approve – Change Order No. 4 re: DWSD Second Connection Project – T. Michael Jessee
B. Report on Greenfield Subdivision Water Main Emergency Repair – T. Michael Jessee

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

Last Revised: August 18, 2004