1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – July 22, 2015

3. NEW BUSINESS

A. Request to Approve - YCUA Resolution No. 15-9 re: Retirement for Brad W. McCoy – Jeff Castro

B. Request to Approve – Fiscal Year 2015 – 2016 Budget – Jeff Castro

C. Request to Approve and Recommend – Fiscal Year 2015 – 2016 Water and Sewer Rates – Jeff Castro

D. Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Jeff Castro

E. Request to Approve – Purchase of 25 Incinerator Tuyere in the Amount of $12,944.75 (O & M Expense Account No. 550-727) – Kevin G. Dupuis

F. Request to Approve - Authorization to Seek Bids re: 2015 Incinerator Emissions Testing (O & M Expense Account No. 550-815) – Luther D. Blackburn

G. Request to Approve - Award of Contract re: Olivine Sand in the Amount of $17,812 (O & M Expense Account No. 901-550) – Luther D. Blackburn

H. Request to Approve - Authorization to Seek Bids re: Interceptor Sanitary Sewers Inspection (Restricted Funds Account No. 902-169) – Scott D. Westover

I. Request to Approve – Award of Contract re: Rawsonville Road Sanitary Sewer Lining in the Amount of $43,911.45 (O & M Expense Account No. 560-815) – Scott D. Westover
J. Request to Approve – Change Order No. 1 re: Willow Run Wastewater Treatment Plant Demolition in the Deduct Amount of $12,588 (Environmental Reserve Fund Account No. 902-392) – Scott D. Westover

K. Request to Approve – Change Order No. 1 re: 2015 Road Repairs Phase 1 in the Deduct Amount of $812.44 (O & M Expense Account No. 902-161) – Scott D. Westover

L. Fund Balance Report – Dwayne Harrigan


O. Attorney’s Report – Thomas E. Daniels

P. Environmental Report – Luther D. Blackburn

Q. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: August 19, 2015