1. CALL TO ORDER
3. NEW BUSINESS
   A. Request to Approve – Fiscal Year 2012 – 2013 Budget – Jeff Castro
   B. Request to Approve and Recommend – Fiscal Year 2012 – 2013 Water and Sewer Rates – Jeff Castro
   C. Request to Approve – Engagement Letter from Rehmann Robson re: Audit – Jeff Castro
   D. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Chemicals Purchase – Kurian Joychan
   E. Request to Approve - Award of Contract re: 2012 Sanitary Sewer Root Treatment – Sree Mullapudi
   F. Request to Approve - Award of Contract re: Pearl Relief Sanitary Sewer Repair – Sree Mullapudi
   G. Request to Approve - OHM Proposal re: Northeast Area Phase 5 Water Supply Improvements – Sree Mullapudi
   H. Request to Approve - OHM Proposal re: Smokler / Textile Subdivision Water Supply Improvements – Sree Mullapudi
   I. Request to Approve - OHM Proposal re: Snow / Bradley / I-94 Water Main Improvements – Sree Mullapudi
   J. Request to Approve - Change Order No. 1 re: Tyler Pond Trestle Repairs – Sree Mullapudi
   L. Fund Balance Report – Dwayne Harrigan
   O. Attorney’s Report – Thomas E. Daniels
   P. Environmental Report – Perry M. Thomas
Q. Director’s Report – Jeff Castro

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

Last Revised: August 21, 2012