1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – July 24, 2013

3. NEW BUSINESS

A. Request to Approve – Fiscal Year 2013 – 2014 Budget – Jeff Castro

B. Request to Approve and Recommend – Fiscal Year 2013 – 2014 Water and Sewer Rates – Jeff Castro

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

D. Request to Approve – Salem Township Wastewater Disposal Agreement – Jeff Castro

E. Request to Approve – Sumpter Township Wastewater Disposal Agreement – Jeff Castro

F. Request to Approve – Purchase of Clarity Financial Software Upgrade and Conversion Services in the Amount of $26,300 (O & M Expense Account No. 901-596) – Dwayne Harrigan

G. Request to Approve - Authorization to Seek Bids re: Sand, Stone and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry

H. Request to Approve - Authorization to Seek Bids re: Wastewater Treatment Plant Bulk Chemicals Purchase (O & M Expense Account No. 550-736) – Perry M. Thomas

J. Request to Approve - Authorization to Seek Construction Bids re: I-94 Sanitary Sewer Siphon Cleaning Improvements (O & M Expense Account No. 902-259) – Scott D. Westover

K. Request to Approve - Revision to Construction Phase Agreement with WCRC re: Golfside Drive Improvements in the Amount of $48,442.14 (2011 Bond / Township Division Reserve for Construction Fund Account No. 902-384) – Scott D. Westover


M. Request to Approve - Change Order No. 3 re: Ecorse / Emerick / I-94 Water Main Improvements in the Deduct Amount of $168,663.29 (2012 Ypsilanti Township Water Supply System No. 8 Bonds Account No. 902-346) – Scott D. Westover

N. Fund Balance Report – Dwayne Harrigan


Q. Attorney’s Report – Thomas E. Daniels

R. Environmental Report – Perry M. Thomas

S. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. EXECUTIVE SESSION

T. Union Negotiations

9. ADJOURNMENT

Last Revised: August 22, 2013