1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – August 27, 2014
3. NEW BUSINESS
   A. Request to Approve - Michigan Municipal League Liability and Property Pool 2014 Director Election – Jeff Castro
   B. Request to Approve - Authorization to Seek Bids re: Sand, Stone and Cold Patch Purchase (O & M Expense Account No. 560-806) – Bob Fry
   D. Request to Approve - Award of Contract re: Wastewater Treatment Plant Bulk Chemicals Purchase in the Approximate Amount of $215,000 (O & M Expense Account No. 550-736) – Luther D. Blackburn
   E. Request to Approve - Authorization to Invite Bids re: Incinerator Expansion Joint Repair (O & M Expense Account No. 901-550) – Scott D. Westover
   F. Request to Approve - Authorization to Seek Bids re: Whittaker Road Manhole Replacement (O & M Expense Account No. 902-394) – Scott D. Westover
   G. Request to Approve - Tetra Tech Proposal re: SAW Program Grant Application Asset Management Plan (AMP) Assistance in the Not-To-Exceed Amount of $823,800 (SAW Project Account No. 902-169) – Scott D. Westover
   H. Request to Approve - OHM Proposal re: SAW Program Grant Application Asset Management Plan (AMP) Assistance in the Not-To-Exceed Amount of
$467,690 (SAW Project Account No. 902-169) – Scott D. Westover

I. Request to Approve - Award of Contract re: Rear Yard Sanitary Sewers Chemical Root Treatment in the Amount of $31,057.13 with a Contingency of $1,442.87 for a Total Project Budget of $32,500 (O & M Account No. 901-560) – Scott D. Westover

J. Request to Approve – Change Order No. 1 (Final) re: 2014 Factory Street Pump Station Improvements in the Deduct Amount of $21,875.60 (Restricted Funds Account No. 902-215) – Scott D. Westover

K. Fund Balance Report – Dwayne Harrigan


N. Attorney’s Report – Thomas E. Daniels

O. Environmental Report – Luther D. Blackburn

P. Director’s Report – Jeff Castro

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: September 18, 2014