1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 22, 2009
3. NEW BUSINESS
   A. Informational Item – 2009 Award for Safety Excellence from the Michigan Section of the American Water Works Association (AWWA) – Larry R. Thomas
   B. Request to Approve – Contract with AFSCME Local 3451 – Larry R. Thomas
   C. Request to Approve – Resolution No. 09-13 Approving Contracts (Wastewater Treatment Plant / Pump Stations) – Larry R. Thomas
   D. Request to Approve – YCUA / Pittsfield Township Customer Agreement – Larry R. Thomas
   E. Request to Approve – Change Order re: Martz Road – T. Michael Jessee
   F. Request to Approve – Change Order re: Clark Road – T. Michael Jessee
   G. Request to Approve – Change Order re: Bridge Road – T. Michael Jessee
   H. Request to Approve - Incinerator Expansion Joint Replacement Project – T. Michael Jessee
   I. Request to Approve – Arc Flash Project – T. Michael Jessee
   J. Request to Approve – Aspirator Purchase – T. Michael Jessee
   K. Request to Approve - Insulation of the Granulated Activated Carbon Unit – T. Michael Jessee
   L. Fund Balance Report – Larry R. Thomas
   O. Attorney’s Report – Thomas E. Daniels
   P. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
   Q. Request to Approve – Revisions to Sewer Use Ordinances – Perry M. Thomas
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: October 21, 2009