1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – October 17, 2005 and October 25, 2005
3. NEW BUSINESS
   A. Request to Approve – Director Contract – Edward B. Koryzno, Jr.
   C. Request to Approve – YCUA Resolution No. 05-19 To Adopt 2% Employee Contribution by Teamsters Group – Larry R. Thomas
   D. Request to Approve – YCUA Resolution No. 05-20 To Adopt 2% Employee Contribution and Vesting Period for Management Group – Edward B. Koryzno, Jr.
   E. Request to Approve – Change Order No. 22 re: Wastewater Treatment Plant Expansion/Improvements Project – T. Michael Jessee
   F. Request to Approve – Service Center Roof and Gutter Replacement – T. Michael Jessee
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: November 18, 2005