1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETINGS – October 28, 2003
3. NEW BUSINESS
   A. Request to Approve – Administrative Consent Order – Larry R. Thomas
   B. Request to Approve – Sludge Hauling Contract – Perry M. Thomas
   C. Request to Approve – Ash Line Repair – T. Michael Jessee
   D. Request to Approve – Budget Amendment Request re: College Heights Water Main Improvements – Larry R. Thomas
   E. Request to Approve – Budget Amendment Request re: Normal Park Water Main Improvements – Larry R. Thomas
   F. Request to Approve – Budget Amendment Request re: Northeast Area Water Main Improvements – Larry R. Thomas
   G. Request to Approve – Budget Amendment Request re: Summit Street Water Main Improvements – Larry R. Thomas
   H. Request to Approve – Engineering Budget re: WWTP Expansion/Improvements Project – Larry R. Thomas
   I. Request to Approve – Final Change Order No. 4 re: Willow Run Interceptor Replacement Project – Larry R. Thomas
   J. Request to Approve – Final Change Order No. 1 re: Eastlawn Pump Station Project – Larry R. Thomas
   K. Request to Approve – Final Change Order No. 1 re: Ypsilanti Township Compost Site Detention Basin – Larry R. Thomas
   L. Request to Approve – Change Order No. 3 re: Ultraviolet Disinfection Project – Larry R. Thomas
   M. Request to Approve – Change Order No. 3 re: South Harris Road Water Main Replacement – Larry R. Thomas
   N. Request to Approve – Emergency Repair of Merritt Road Water Transmission Main – Scott D. Martin
O.  Request to Purchase – Odor Control Scrubber Fan No. 2 Replacement – Larry R. Thomas
P.  Fund Balance Report – Larry R. Thomas
R.  Director’s Report – Larry R. Thomas

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

Last Revised: November 19, 2003