1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 25, 2008
3. NEW BUSINESS
   A. Informational Item - Presentation re: YCUA Service Center – Service Center Employees
   B. Request to Approve – YCUA Resolution No. 08-11 re: Retirement of Harry Patterson – Larry R. Thomas
   C. Request to Approve – YCUA Resolution No. 08-12 re: Retirement of John Nowling – Larry R. Thomas
   D. Request to Approve – Revised Purchasing Policy – Larry R. Thomas
   E. Request to Approve – Wastewater Treatment Plant Expansion / Improvements Project Closeout – T. Michael Jessee
   F. Request to Approve – Snow Road Project Final Change Order – T. Michael Jessee
   H. Request for Final Acceptance – Huron Meadows Condominiums as a Public Utility – T. Michael Jessee
   I. Request for Final Acceptance – O & W, Inc. as a Public Utility – T. Michael Jessee
   M. Attorney’s Report – Thomas E. Daniels
   N. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. CLOSED SESSION
   O. Annual Performance Evaluation of the Director
9. ADJOURNMENT

Last Revised: December 12, 2008