1. CALL TO ORDER  
2. MINUTES OF PREVIOUS MEETINGS – July 22, 2003  
3. NEW BUSINESS  
   A. Presentations – Larry R. Thomas  
   B. Request to Approve – Change Order No. 1 re: Wastewater Treatment Plant Expansion/Improvements Project – Larry R. Thomas  
   C. Request to Approve – Change Order No. 1 re: East Michigan Avenue Pump Station – Larry R. Thomas  
   D. Request to Approve – District Compliance Agreement – Larry R. Thomas  
   F. Request to Approve – Sludge Disposal Contract – Larry R. Thomas  
   G. Request to Purchase – Kronos Timekeeping System – Larry R. Thomas  
   H. Request to Approve – Employee Handbook – Gwyn Belcher  
   I. Request to Approve – Compliance Department Restructuring Plan – Gwyn Belcher  
   J. Request to Approve – YCUA Resolution No. 03-31 – Gwyn Belcher  
   K. Request to Purchase – Neopost Software – Larry R. Thomas  
   L. Request to Approve - Resolution No. 03-22 re: Retirement for Tommy J. Meyers – Larry R. Thomas  
   M. Request to Approve - Resolution No. 03-23 re: Retirement for Barbara Kreger – Larry R. Thomas  
   N. Request to Approve - Resolution No. 03-24 re: Retirement for Ralph G. Walls – Larry R. Thomas  
   O. Request to Approve - Resolution No. 03-25 re: Retirement for Lynne L. Meyers – Larry R. Thomas  
   P. Request to Approve - Resolution No. 03-26 re: Retirement for Margaret L. Washington – Larry R. Thomas
Q. Request to Approve - Resolution No. 03-27 re: Retirement for Thomas A. Kmet – Larry R. Thomas
R. Request to Approve - Resolution No. 03-28 re: Retirement for Bruce W. Moorman – Larry R. Thomas
S. Request to Approve - Resolution No. 03-29 re: Retirement for Sera E. Brown – Larry R. Thomas
T. Request to Approve - Resolution No. 03-30 re: Retirement for Preston L. Harris Jr. – Larry R. Thomas
V. Third Quarterly Report – Larry R. Thomas
W. Community Development Projects – Samuel S. Hu
X. Director’s Report – Larry R. Thomas

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

Last Revised: August 21, 2003