

**REVISED**  
**AGENDA**  
**PUBLIC MEETING**  
**JULY 17, 2013**

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1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. ROLL CALL
4. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JUNE 19, 2013  
Motion, second and roll call
5. RESOLUTION APPROVING ADOPTION OF AMENDMENT TO RULES AND REGULATIONS  
Motion, second and roll call
6. RESOLUTION APPOINTING TREASURER  
Motion, second and roll call
7. ACCEPTANCE OF THE JUNE 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$420,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT  
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$169,399.72  
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF DEVELOPER'S VOUCHERS IN THE AMOUNT OF \$7,084.64  
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$8,656.50  
Motion, second and roll call
11. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-07 HARVEST RIDGE AT HOWELL, HOWELL TOWNSHIP (Resolution to follow)  
Motion, second and roll call

12. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

13. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: