

BOARD MEETING AGENDA

Wednesday, October 29, 2025 Administration Building Board Room 3:30 p.m.

Welcome and Pledge of Allegiance

- 1. *Approval of Board Meeting Minutes
 - a. September 24, 2025
 - b. October 15, 2025
- 2. Public Comments
- 3. General Manager Comments
- 4. Discussion and Action Items
 - a. Challenge Team Results and WEFTEC Update
 - b. Safety Department Presentation
 - c. Update on Meeting with Department of Environmental Quality
 - d. *Discussion and Adoption of the 2026 Final Budget
- 5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Blower Building Project
 - c. Thickening and Straining Building Construction Project
 - d. Dewatering Process Upgrade Construction Project
 - e. Site Restoration Administration Building Area
 - f. 84" Interceptor Slipline Project
 - g. Construction Projects Overview
- 6. Closed Session to Discuss Pending or Reasonably Imminent Litigation
- 7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

^{*}Materials included in Board packet