



BOARD MEETING AGENDA

Wednesday, January 28, 2026
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of December 18, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Elect Officers – Chair and Vice-Chair
 - b. Committee Assignments
 - i. Retirement Committee
 - ii. Employee Services Committee
 - c. *Discussion/Approval on 2026 Board Meeting Schedule
 - d. *2025 GRAMA Request Annual Report
 - e. *Award of Contract - Admin HVAC Upgrades Project
 - f. *Award of Change to BNR Upgrades – Aeration Basin No. 2 Diffuser Replacement
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Thickening and Straining Building Construction Project
 - c. Dewatering Process Upgrade Construction Project
 - d. Construction Projects Overview
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*