



BOARD MEETING AGENDA

Wednesday, February 19, 2026

Administration Building Board Room

3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of January 28, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Torus/Rocky Mountain Power Peak Reduction and UPS Power Proposal
 - b. *Municipal Wastewater Planning Program 2026 Survey
 - c. *Award of Boiler Contract
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*