



BOARD MEETING AGENDA

Wednesday, March 27, 2024

Administration Building Board Room

3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of Meeting Minutes
 - a. February 28, 2024 Strategy Session
 - b. February 28, 2024 Board Meeting
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *2023 Audit Report Presentation
 - b. Annual Retirement Committee Report
5. Capital Projects Update
 - a. Blower Building Project
 - b. BNR Basins Project
 - c. Side-Stream Nitrogen Removal Project
 - d. Thickening and Straining Building Project
 - e. Dewatering Building Upgrade Project
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*