



Amended

BOARD MEETING AGENDA

Wednesday, April 22, 2026
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of March 19, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Quarterly Financial Report
 - b. *Discuss Recommended Increase in Septage Hauler Rates and Set Public Hearing Date
 - c. *Award of Contract Site Restoration
 - d. *Award of Contract Primary and Secondary Clarifier Coating
 - e. *Award of Bid for Purchase of Stainless Steel and Aluminum for Secondary Clarifier Launder/Weir
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Blower Building Project
 - c. Thickening and Straining Building Construction Project
 - d. Dewatering Building Upgrade Construction Project
 - e. Misc. Internal Projects
6. Closed Session to Discuss
 - a. The Sale or Lease of Real Property
 - b. Pending or Reasonably Imminent Litigation
7. *Information Items
 - a. Performance Report
 - b. Engineering Progress Report

**Materials included in Board packet*