



BOARD MEETING AGENDA

Thursday, July 18, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of June 26, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Proposed Changes to the Employee Handbook
 - b. Biosolids Land Application – Fairfield Property
5. Capital Projects Update
 - a. Thickening and Straining Building Project
 - b. Dewatering Building Upgrade Project
6. Closed Session to Discuss:
 - a. The Lease or Sale of Real Property
 - b. Potential Litigation
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report
8. Facility Tour

**Materials included in Board packet*