



BOARD MEETING AGENDA

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

Welcome and Pledge of Allegiance

1. *Approval of June 29, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Technology Based Effluent Phosphorus Limit Start Date Extension Letter– January 1, 2027
 - b. Torus Battery and Flywheel Peak Reduction and Backup Power System Lease and Management Contract
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Thickening and Straining Building Construction Project
 - c. Dewatering Building Upgrade Construction Project
 - d. Digesters 1, 2 & 5 Cover Replacement
6. Closed Session to Discuss the Sale or Lease of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Progress Report

**Materials included in Board packet*