



BOARD MEETING AGENDA

Wednesday, July 23, 2025

Administration Building Board Room

3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of June 25, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Biosolids Department Presentation
5. Discussion and Action Items
 - a. *Review/Approve Administrative Policy Amendment for Past Due Assessments
 - b. New Public Plant Tour Schedule
 - c. Update on Commercial Real Estate Advisory and Brokerage Services Procurement
6. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Blower Building Project
 - c. Thickening and Straining Building Construction Project
 - d. Dewatering Process Upgrade Construction Project
 - e. Site Restoration – Administration Building Area
 - f. 84” Interceptor Slipline Project
 - g. Construction Projects Overview
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Progress Report

**Materials included in Board packet*