



BOARD MEETING AGENDA

Wednesday, August 27, 2025

Administration Building Board Room

3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of July 23, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Financial Report
 - b. *Award of Commercial Real Estate Advisory and Brokerage Services Agreement
 - c. Update on Collective Land Application Site
5. 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. Construction Projects Overview
6. Closed Session to Discuss Pending or Reasonably Imminent Litigation
7. *Information Items
 - a. Performance Report
 - b. Engineering Progress Report

**Materials included in Board packet*