



BOARD MEETING AGENDA

Wednesday, September 24, 2025
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of August 27, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Presentation, Discussion and Adoption of the 2026 Tentative Budget
 - b. * Technology-Based Phosphorus Effluent Limits (TBPEL) Rule Variance - Year 9 Progress Update
 - c. Update on Biosolids Land Application Site
 - d. Update on Tempo Road Property
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. 84” Interceptor Slipline Project
 - g. Construction Projects Overview
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*