



BOARD MEETING AGENDA

Wednesday, January 25, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of Minutes
 - a. December 15, 2022
 - b. December 22, 2022
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Elect Officers – Chair and Vice-Chair
 - b. Committee Assignments
 - i. Retirement Committee
 - ii. Employee Services Committee
 - c. *2022 GRAMA Request Annual Report
5. Capital Projects Update
 - a. 3W Improvements Project
 - b. Blower Building Project
 - c. BNR Basins Project
 - d. Side-Stream Phosphorus Removal Project
 - e. Side-Stream Nitrogen Removal Project
 - f. Thickening and Straining Building Project
 - g. Biosolids Dewatering Building Design Project
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*