



BOARD MEETING AGENDA

Wednesday, October 28, 2026
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of Board Meeting Minutes
 - a. September 23, 2026
 - b. October 14, 2026
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Challenge Team Results and WEFTEC Update
 - b. Presentation of Merit Award from Utah Safety Council
 - c. Update on Meeting with Ensign Ranch for Bisolids Disposal Site
 - d. *Discussion and Adoption of the 2027 Final Budget
 - e. *Award of Contract – Steam Converter
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
 - e. Site Restoration Project
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*