



## **BOARD MEETING AGENDA**

Thursday, November 16, 2023  
Administration Building Board Room  
4:00 p.m.

### Welcome and Pledge of Allegiance

1. Welcome New Board Member – Keith Lord
2. \*Approval of October 25, 2023 Board Meeting Minutes
3. Public Comments
4. General Manager Comments
5. Discussion and Action Items
  - a. Board Service Appreciation Award – Giles Demke
  - b. \*Quarterly Financial Report
  - c. \*State Auditor Fraud Risk Assessment Checklist
  - d. Permit Extension for Compliance with the TBPEL Rule to July 1, 2026
  - e. \*Discussion and Approval of Brown and Caldwell 2024 Construction Management Task Order
6. Capital Projects Update
  - a. Blower Building Project
  - b. BNR Basins Project
  - c. Side-Stream Phosphorus Removal Project
  - d. Side-Stream Nitrogen Removal Project
    - i. Presentation on Start-up Performance
  - e. Thickening and Straining Building Project
  - f. Dewatering Design Project
7. \*Information Items
  - a. Performance Report
  - b. Engineering Projects Report

*\*Materials included in Board packet*