



BOARD MEETING AGENDA

Wednesday, March 22, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of February 22, 2023 Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *2022 Audit Report Presentation
 - b. *Financial Report
 - c. Update on Federal Funding Applications
 - d. *Approval of Municipal Wastewater Planning Program
 - e. *Approval of Secondary Clarifier Stainless Steel Purchase
5. Capital Projects Update
 - a. Blower Building Project
 - b. BNR Basins Project
 - c. Side-Stream Phosphorus Removal Project
 - d. Side-Stream Nitrogen Removal Project
 - e. Thickening and Straining Building Project
 - f. Biosolids Dewatering Building Design Project
6. *Information Items
 - a. Performance Report
 - b. Engineering Projects Report

**Materials included in Board packet*