



## **BOARD MEETING AGENDA**

Thursday, April 20, 2023

Administration Building Board Room

4:00 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of:
  - a. March 22, 2023 Board Meeting Minutes
  - b. March 22, 2023 Strategy Session Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
  - a. \*Quarterly Financial Report
  - b. \*Retirement Committee Report
  - c. Flood Mitigation Planning Update
  - d. \*Recommendation for Federal Grant Award for Dewatering Project
  - e. \*Approval of Change Order for Sidestream P Project
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
6. \*Information Items
  - a. Performance Report
  - b. Engineering Projects Report

*\*Materials included in Board packet*