



BOARD MEETING AGENDA

Wednesday, May 24, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

- a. *Approval of April 20, 2023 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. CVWRF Awards – WEF/WEAU
 - b. Rocky Mountain Power BNR Incentive
5. Capital Projects Update
 - a. BNR Basins Project/Effluent Ammonia Permit Limit Exceedance
 - b. Construction Projects Site Walk
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report
7. Construction Projects Site Walk

**Materials included in Board packet*