



BOARD MEETING AGENDA

Wednesday, July 26, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of June 28, 2023 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Adopt Resolution of Appreciation – Gary C. Faulkner
 - b. Board Service Appreciation Award – Sharla Bynum
 - c. UPDES Ammonia Permit Limit Exceedance - June
 - d. *Discussion and Approval of Changes to the Employee Handbook/Administrative Policies and Salary Survey Results Implementation
 - e. *Discussion and Approval of the First Amendment to the Ground Lease Agreement with Dakota Pacific
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. Dewatering Design Project
6. Closed Session to Discuss the Deployment of Security Personnel, Devices, or Systems
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*