



BOARD MEETING AGENDA

Wednesday, August 23, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. Welcome to New Board Member – Leanne Huff South Salt Lake City
2. *Approval of July 26, 2023 Board Meeting Minutes
3. Public Comments
4. General Manager Comments
5. Discussion and Action Items
 - a. Board Service Appreciation Award – Sharla Bynum
 - b. *Quarterly Financial Report
 - i. Upcoming Bonding
 - ii. Financial Advisor Selection
 - iii. Budget Process Update
 - iv. Property/Liability Insurance Process Update
 - c. Fairfield Property Update
6. 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
7. Closed Session to Discuss the Lease of Real Property
8. *Information Items
 - a. Performance Report
 - b. Engineering Projects Report

**Materials included in Board packet*