



## **BOARD MEETING AGENDA**

Wednesday, September 27, 2023  
Administration Building Board Room  
4:00 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of August 23, 2023 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
  - a. \*Presentation, Discussion and Adoption of the 2024 Tentative Budget
  - b. \* Technology-Based Phosphorus Effluent Limits (TBPEL) Rule Variance - Year 7 Progress Update
  - c. \*Division of Water Quality Compliance Evaluation Inspection + Biosolids Inspection Report
  - d. Fairfield Property Update
  - e. \*Discussion and Approval of Dewatering Building Substation Transformer (1500 kVA)
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. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Projects Report

*\*Materials included in Board packet*