



## BOARD MEETING AGENDA

Wednesday, September 23, 2026  
Administration Building Board Room  
3:30 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of August 26, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Capital Projects Update
  - a. BNR Basins Construction Project
  - b. Thickening and Straining Building Construction Project
  - c. Dewatering Building Upgrade Construction Project
  - d. Digesters 1, 2 & 5 Cover Replacement
  - e. Site Restoration Project
5. Discussion and Action Items
  - a. \*Presentation, Discussion and Adoption of the 2027 Tentative Budget
  - b. \*Consideration/Approval of Golf Course Driving Range Lease Agreement
  - c. \* Technology-Based Phosphorus Effluent Limits (TBPEL) Rule Variance – Year 10 Progress Update
  - d. \*Consideration/Approval of Amendment to the Employee Handbook - Nepotism
6. Closed Session to Discuss the Sale or Lease of Real Property
7. Consideration of Real Estate Sales Contract – Tempo Road
8. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Progress Report

*\*Materials included in Board packet*