



BOARD MEETING AGENDA

Wednesday, January 22, 2025

Administration Building Board Room

3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of December 19, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Elect Officers – Chair and Vice-Chair
 - b. Committee Assignments
 - i. Retirement Committee
 - ii. Employee Services Committee
 - c. *2024 GRAMA Request Annual Report
 - d. *Award of Digesters Number 1, 2 and 5 Covers Equipment Supply
 - e. *Discussion and Approval of Memorandum of Understandings (MOU's) with Member Entities on Collection System Ownership Boundaries
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Thickening and Straining Building Construction Project
 - c. Dewatering Building Upgrade Construction Project
 - d. Digesters No. 1, 2 and 5 Cover Replacement Design Project
 - e. Digestion Process Temperature Phased Digestion Upgrade Design Project
 - f. 84-inch Interceptor Slip Lining Construction Project
 - g. 2025 Site Restoration Project
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*