



BOARD MEETING AGENDA

Wednesday, February 26, 2025

Administration Building Board Room

3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of January 22, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Blower Building Project
 - c. Thickening and Straining Building Construction Project
 - d. Dewatering Building Upgrade Construction Project
5. Discussion and Action Items
 - a. Utah Infrastructure Cyber Security Meeting
 - b. *Report on Municipal Wastewater Planning Program 2025 Survey
 - c. *Award of 84” Interceptor Slipline Contract
 - d. *Award of Site Restoration Contract
6. Closed Session to Discuss the Lease of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*