



## **BOARD MEETING AGENDA**

Thursday, April 17, 2025

Administration Building Board Room

3:30 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of March 26, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Open and Public Meetings Act Training
5. Discussion and Action Items
  - a. \*Selection of HVAC Consultant
  - b. \*Quarterly Financial Report
6. 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
  - e. Construction Projects Overview
7. \*Information Items
  - a. Performance Report
  - b. Engineering Progress Report

*\*Materials included in Board packet*