



BOARD MEETING AGENDA

Wednesday, June 26, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of May 22, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *2024 Budget Schedule
 - b. Biosolids Treatment Capacity Evaluation
5. Capital Projects Update
 - a. Blower Building Project
 - b. BNR Basins Project
 - c. Side-Stream Nitrogen Removal Project
 - d. Thickening and Straining Building Project
 - e. Dewatering Building Upgrade Project
6. Closed Session to Discuss the Lease or Sale of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*