



BOARD MEETING AGENDA

Wednesday, August 28, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of July 18, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Consideration of Resolution authorizing the Issuance of up to \$87 million of Sewer Revenue Bonds; and Related Matters
 - b. *Financial Report
5. Capital Projects Update
 - a. BNR Basins Project
 - b. Side-Stream Nitrogen Removal Project
 - c. Thickening and Straining Building Project
 - d. Dewatering Building Upgrade Project
6. Closed Session to Discuss:
 - a. The Lease or Sale of Real Property
7. *Information Items
 - a. Performance Report
 - b. Engineering Projects Report
8. Facility Tour

**Materials included in Board packet*