



BOARD MEETING AGENDA

Wednesday, September 25, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of August 28, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Presentation, Discussion and Adoption of the 2025 Tentative Budget
 - b. Set Date and Time of October 16, 2024 at 6:00 p.m. for a Public Hearing to Receive Public Comment on the Issuance of Up to \$87,000,000 of Sewer Revenue Bonds
 - c. * Technology-Based Phosphorus Effluent Limits (TBPEL) Rule Variance - Year 8 Progress Update
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. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*