



BOARD MEETING AGENDA

Wednesday, October 23, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of September 25, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Challenge Team Results and WEFTEC Update
 - b. *Discussion and Adoption of the 2025 Final Budget
 - c. Discussion on Changing Cash Reserves from 135 Days to 150 Days
 - d. * Discussion on Letter to DWQ Regarding UV System
5. Capital Projects Update
 - a. BNR Basins Project
 - b. Thickening and Straining Building Project
 - c. Dewatering Building Upgrade Project
6. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*