



BOARD MEETING AGENDA

Wednesday, October 25, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of Board Meeting Minutes
 - a. September 27, 2023
 - b. October 11, 2023
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Discussion and Adoption of the Final 2024 Budget
 - b. *Discussion and Approval of Belt Filter Press Contract – Alfa Laval
 - c. *Discussion of Changes to Member Entity Flow Meter Calibration Frequency
5. Capital Projects Update
 - a. Blower Building Project
 - b. BNR Basins Project
 - c. Side-Stream Phosphorus Removal Project
 - d. Side-Stream Nitrogen Removal Project
 - e. Thickening and Straining Building Project
 - f. Dewatering Design Project
6. Closed Session to Discuss the Lease of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*