



## BOARD MEETING AGENDA

Thursday, November 21, 2024  
Administration Building Board Room  
3:00 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of Board Meeting Minutes
  - a. October 16, 2024
  - b. October 23, 2023
2. Public Comments
3. General Manager Comments
4. Closed Session to Discuss the Sale or Lease of Real Property
5. Discussion and Action Items
  - a. Approval of Change to Dakota Pacific Golf Course Lease Agreement
  - b. Septage Hauler Rate Discussion
  - c. \*State Auditor Fraud Checklist
  - d. \*Quarterly Financial Report
  - e. \*Approval of Brown and Caldwell Construction Management Services TO 2025-1
6. Capital Projects Update
  - a. BNR Basins Project
  - b. Thickening and Straining Building Project
  - c. Dewatering Building Upgrade Project
7. \*Information Items
  - a. Performance Report
  - b. Engineering Projects Report

*\*Materials included in Board packet*