



## **BOARD MEETING AGENDA**

Wednesday, February 28, 2024

Administration Building Board Room

3:00 p.m.

### Welcome and Pledge of Allegiance

1. Welcome Returning Board Member – Cheryle Hatch - Kearns Improvement District
2. \*Approval of January 24, 2024 Board Meeting Minutes
3. Public Comments
4. General Manager Comments
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
6. Discussion and Action Items
  - a. Discussion/Approval of Change to Board Meeting Time
  - b. 2024 Legislative Update
  - c. Dakota Pacific/Golf Course Property Update
  - d. \*Approval of Municipal Wastewater Planning Program
  - e. \*Approval of Primary and Secondary Clarifier Stainless Steel Purchase
  - f. \*Approval of Compost Tarp Cover Winding Machine Purchase
7. Closed Session to Discuss Strategy Regarding Pending or Reasonably Imminent Litigation
8. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Projects Report

*\*Materials included in Board packet*