



BOARD MEETING AGENDA

Thursday, April 18, 2024

Administration Building Board Room

3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of March 27, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *Quarterly Financial Report
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
 - f. Influent Pump – Electrical Issues
6. *Information Items
 - a. Performance Report
 - b. Engineering Projects Report

**Materials included in Board packet*