



BOARD MEETING AGENDA

Wednesday, May 22, 2024
Administration Building Board Room
3:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of April 18, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. CVWRF WEAU Awards – Programs, Staff, and Operations Challenge Team Recognition
 - b. *Approval of Rate Change – Septage Hauler Rate
 - c. *Approval of Procurement Policy Amendment
 - d. Rocky Mountain Power Contract Negotiation
 - e. Scheduling of Construction Project Site Walk
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
6. Closed Session to Discuss the Lease or Sale of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*