



BOARD MEETING AGENDA

Wednesday, June 28, 2023

Administration Building Board Room

4:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of May 24, 2023 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. Coordination with Utah Division of Air Quality for Ozone State Implementation Plan
 - b. UPDES Ammonia Permit Limit Exceedance - May
 - c. *2024 Budget Schedule
 - d. Natural Gas Lock
 - e. Schedule Employee Services Committee Meeting
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 Lease of Real Property
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*