



BOARD OF DIRECTORS

REGULAR MEETING

AUGUST 16, 2022 at 6:00 p.m.

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Presentation of Report on Wastewater Collections Field Staff Work

5. Consent Agenda

a. June 2022 Financial Report

b. Approval of July 19, 2022 Board Meeting Minutes

c. Approval of Agreement Renewal with Horner Enterprises for Biosolids Hauling

6. Consideration of Capital Project Prioritization Process

7. Business from the Board

8. Department Reports

a. General Manager

b. Human Resources

c. Finance

d. Technical Services

e. Field Operations

f. Plant Operations

9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

10. Adjourn Regular Meeting