



# Board Meeting Agenda

February 20, 2025

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Work Session held on January 16, 2025
2. Minutes of Board Meeting held on January 16, 2025

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

**New Business:**

1. None

**Old Business:**

1. LMWTP Emerging Contaminant Compliance Study
2. Hurricane Helene – FEMA Cost Recovery

**Annual Agenda Item:**

1. Operating Policy Review

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**