

WATER QUALITY FEES BOARD MEETING

Agenda

October 10, 2024

9:00 a.m.

**Tate Building, North Elkhorn Conference Room
125 Industrial Avenue, Suite 180**

1. Call to Order
2. Approval of 07/25/24 Minutes
3. FY23 Huber Real Estate No. 1, LLC – Change Order Request
4. FY 2025 Class B Infrastructure Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
5. Remaining Funds Recommendation / Discussion
6. Incentive Grant Status Update
7. Other Matters
 - a. 2025 Calendar Year Meeting Schedule
8. Adjournment