AGENDA BIOSOLIDS COMMITTEE MEETING THURSDAY, JANUARY 16, 2024 11:00 A.M.

I. Roll Call

II. Informational Items

A. Biosolids Management Services Overview and Contract Recommendations

III. Action Items

- A. Motion to recommend approval of an extension of the following contracts:
 - 1. Contract No. 1743 "Biosolids Management Services Part 1 (Summer)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from April 1, 2025 through October 31, 2025 and April 1, 2026 through October 31,2026.
 - 2. Contract No. 1743 "Biosolids Management Services Part 2 (Winter)" with Synagro Central, LLC (successor to Burch Hydro, Inc.) from November 1, 2025 through March 31, 2026.

IV. New Business

A. Procurement for development of a Biosolids Strategic Plan

V. Adjournment