

Minutes of the 924th Meeting of the
AlexRenew Board of Directors
Solids Process Tour
8:00 a.m., Saturday, November 23, 2024

On Saturday, November 23, 2024, at 8:00 a.m. the AlexRenew Board of Directors met at 1800 Limerick Street, in the Ed Semonian Boardroom for a staff presentation and tour of AlexRenew's Solids Process facilities at the Water Resource Recovery Facility (WRRF). The following members and staff were present:

Members: Mr. John Hill, Chair
 Mr. James Beall, Vice Chair
 Ms. Becky Hammer, Secretary-Treasurer
 Mr. Mark Jinks, Member
 Dr. Moussa Wone, Member

Staff: Mr. Justin Carl, General Manager/Chief Executive Officer
 Ms. Allison Deines, Chief Water Quality Officer
 Mr. Paul Carbary, Senior Operations and Maintenance Advisor

The meeting adjourned at 12:00 p.m.

APPROVED:

Secretary-Treasurer