

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting

Tuesday, March 17, 2020

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, March 17, 2020, at 5:30 p.m., in the Metro District Board Room.

The Agenda will be as follows:

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on January 21, 2020 (*Tab No. 1*)

4. PROGRESS AND PROJECTION REPORTS

4.a Report by District Manager (*Tab No. 2*)

4.b Report by General Counsel (*Tab No. 3*)

5. REPORTS OF OFFICERS AND COMMITTEES

6. NEW BUSINESS

6.a Consideration of Designating a Memorial Resolution for Don Allard (*Tab No. 4*)

Consent Agenda

6.b Consideration of Multifunction (Copier, Printer, and Fax) Equipment Lease [Recommended O/F/E] (*Tab No. 5*)

6.c Consideration of TSB Annex and Lab Storage Building Repurpose Project (PAR 1353) Design/Build Contract Award and Funding Appropriation [Recommended O/F/E] (*Tab No. 6*)

6.d Consideration of South Headworks and Grease Processing Improvements Project (PAR 1225) Engineering Amendment and Supplemental Funding Appropriation [Recommended O/F/E] (*Tab No. 7*)

Roll Call Agenda

6.e Consideration of Fiber Optic Line Easement Agreement on METROGRO Farm Property [Recommended O/F/E] (*Tab No. 8*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Peter Baertlein
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 9*).

MC:rak/lmn