

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting

Tuesday, November 17, 2020

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/706802605>

Call-in Number: 1 (872) 240-3311

Access Code: 706-802-605

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

The Agenda will be as follows:

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

Minutes of the Board of Directors Meeting on October 20, 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

Consent Agenda

- 6.a Consideration of Security Gates Replacement at the Robert W. Hite Treatment Facility Project [Recommended O/F/E] (Tab No. 4)
- 6.b Consideration of Electric Motor Repair and Reconditioning Contract [Recommended O/F/E] (Tab No. 5)
- 6.c Consideration of Advanced Data Analysis Software Agreement [Recommended O/F/E] (Tab No. 6)

Roll Call Agenda

- 6.d Consideration of the District Manager's 2021 Salary (This discussion will be held in executive session) (Separate attachment) (Tab No. 7)

6.e **Consideration of the General Counsel's 2021 Salary** (*This discussion will be held in executive session*) (*Separate attachment*) (*Tab No. 8*)

7. **INDIVIDUAL DIRECTOR COMMENTS**

8. **OTHER INFORMATION**

9. **ADJOURNMENT**

Scott Twombly
Chairman

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

MC:rak/lmn