

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting
Tuesday, December 15, 2020

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/370431917>

Call-in Number: 1 (224) 501-3412

Access Code: 370-431-917

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, December 15, 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. RECOGNITION OF METRO DISTRICT STAFF REPRESENTATIVES
4. RECOGNITION OF THE 2020 CHAIRMAN'S AWARD WINNER
5. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on November 17, 2020 (*Tab No. 1*)

6. PROGRESS AND PROJECTION REPORTS
 - 6.a Report by District Manager (*Tab No. 2*)
 - 6.b Report by General Counsel (*Tab No. 3*)
7. REPORTS OF OFFICERS AND COMMITTEES
8. NEW BUSINESS

Consent Agenda

- 8.a Consideration of Rescinding Unexpended Capital Appropriations [Recommended O/F/E] (*Tab No. 4*)
- 8.b Consideration of SMARTnet Maintenance Agreement [Recommended O/F/E] (*Tab No. 5*)
- 8.c Consideration of Microsoft Office 365 and Azure Software License Subscriptions Agreement [Recommended O/F/E] (*Tab No. 6*)

Roll Call Agenda

- 8.d **Consideration of Transmission System Structure Rehabilitation Project (PAR 1325) Construction Contract, Engineering Amendment, and Funding Appropriation [Recommended O/F/E] (Tab No. 7)**

9. INDIVIDUAL DIRECTOR COMMENTS

10. OTHER INFORMATION

11. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 8).

MC:rak/lmn