

# METRO WASTEWATER RECLAMATION DISTRICT

## Board of Directors Meeting

Tuesday, March 16, 2021

### Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/482747125>

Call-in Number: 1 (408) 650-3123

Access Code: 482-747-125

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, March 16, 2021 at 5:30 p.m. in the Environmental Services A conference room.

The **Agenda** will be as follows:

#### 1. OATH OF OFFICE

The following Director has been appointed by his Member Municipality to complete a two-year term of office which expires June 30, 2023.

**Appointed Director**

Clark Davenport

**Member Municipality**

Northwest Lakewood Sanitation District

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

#### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on February 16, 2021 (*Tab No. 1*)

#### 5. PROGRESS AND PROJECTION REPORTS

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

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

#### 6. REPORTS OF OFFICERS AND COMMITTEES

#### 7. NEW BUSINESS

**Consent Agenda**

7.a **Consideration of Service Contract for Benefits Consultant [Recommended O/F/E]**  
(*Tab No. 4*)

**Roll Call Agenda**

7.b **Consideration of Genuine Auto Parts Vehicle Repair Parts and Accessories Contract [Recommended O/F/E] (Tab No. 5)**

**8. INDIVIDUAL DIRECTOR COMMENTS**

**9. OTHER INFORMATION**

**10. ADJOURNMENT**

Scott Twombly  
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 6).

MC:rak/lmn