

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, October 19, 2021

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, October 19, 2021 at 5:30 p.m. in the Metro Boardroom.

The Agenda will be as follows:

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

Minutes of the Board of Directors Meeting on September 21, 2021 (*Tab No. 1*)

4. **PROGRESS AND PROJECTION REPORTS**

4.a Report by Chief Executive Officer (*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 South Headworks and Grease Processing Improvements Project (PAR 1225) – Replacement and Repairs to Makeup Air Units Agreement and Funding Appropriation [Recommended O/F/E] (*Tab No. 4*)**
- 6.b **Consideration of Second Creek and Sand Creek Interceptor System Improvements Project (PAR 1232) – Construction Management-At-Risk Construction Services Contract Change Order Approval and Increased CEO Approval Authority [Recommended O/F/E] (*Tab No. 5*)**
- 6.c **Consideration of Thornton-North Washington Fixed Asset Replacement Project (PAR 1312) – Construction Contract, Engineering Services Amendment, and Funding Appropriation [Recommended O/F/E] (*Tab No. 6*)**
- 6.d **Consideration of Interceptor Rehabilitation 2020-2022 Project (PAR 1363) – Year 2 Construction Services Contract Change Order and Funding Appropriation [Recommended O/F/E] (*Tab No. 7*)**
- 6.e **Consideration of Metro Water Recovery Investment Advisor for Both Defined Contribution Plans (401(a) and 457(b)) [Recommended O/F/E] (*Tab No. 8*)**

6.f **Consideration of Defined Benefit Retirement Plan Amendment [Recommended O/F/E] (Tab No. 9)**

6.g **Consideration of Medical and Dental Insurance Review and Recommendations [Recommended O/F/E] (Tab No. 10)**

Roll Call Agenda

6.h **Consideration of 2022 Compensation Recommendations [Recommended O/F/E] (Tab No. 11)**

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 12).

MC:rak/lmn