

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, December 21, 2021

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, December 21, 2021 at 5:30 p.m. in the Administration Building Boardroom.

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**

Marv Falconburg

**Member Municipality**

City of Brighton

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. RECOGNITION OF METRO WATER RECOVERY EMPLOYEE REPRESENTATIVES

### 5. RECOGNITION OF THE 2021 CHAIRMAN'S AWARD WINNER

### 6. APPROVAL OF MINUTES

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

### 7. PROGRESS AND PROJECTION REPORTS

7.a Report by Chief Executive Officer (*Tab No. 2*)

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

### 8. REPORTS OF OFFICERS AND COMMITTEES

### 9. NEW BUSINESS

**Consent Agenda**

9.a **Consideration of Rescinding Unexpended Appropriations** [Recommended O/F/E] (*Tab No. 4*)

9.b **Consideration of Dissolved Air Flotation Polymer Contract** [Recommended O/F/E] (*Tab No. 5*)

9.c **Consideration of Suncor Environmental Issues (PAR 1182) – Extend Services Agreement** [Recommended O/F/E] (*Tab No. 6*)

**Roll Call Agenda**

- 9.d **Consideration of Updates to Rules and Regulations** [Recommended O/F/E] (*Tab No. 7*)

**10. INDIVIDUAL DIRECTOR COMMENTS**

**11. OTHER INFORMATION**

- 11.a Strategic Plan Refresh Discussion

**12. ADJOURNMENT**

Scott Twombly  
Chairman

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

MC:rak/lmn