

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, August 16, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, August 16, 2022 at 5:30 p.m. in the Administration Building 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 July 19, 2022 (*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 Revisions to the Estimated 2022 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)
- 6.b **Consideration of Estimated 2023 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 5*)
- 6.c **Consideration of 2022 Information Technology Customer Experience Grouped Project** [Recommended O/F/E] (*Tab No. 6*)
- 6.d **Consideration of Chemical Contracts – Sodium Hypochlorite Solution** [Recommended O/F/E] (*Tab No. 7*)
- 6.e **Consideration of Annual Fixed Asset Replacement Priorities Project (PAR 1379) - 2022 Scope (Year 3) – Job Order Contracting Services Agreement Amendment and Funding Appropriation** [Recommended O/F/E] (*Tab No. 8*)
- 6.f **Consideration of General Property Acquisition 2019 – 2026 (PAR 1356) – Property and Land Rights, Increased Chief Executive Officer Spending Authority, and Supplemental Appropriation** [Recommended O/F/E] (*Tab No. 9*)

Roll Call Agenda

- 6.g **Consideration of Appointments to the Defined Benefit Plan Retirement Board**
[Recommended O/F/E] (*Tab No. 10*)
- 6.h **Consideration of Appointments to the Defined Contribution Plan Retirement Board**
[Recommended O/F/E] (*Tab No. 11*)
- 6.i **Consideration of Thornton-Yosemite Metering Facility Customer Category Assignment**
[Recommended E] (*Tab No. 12*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 13*).

MC:rak/lmn