

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, October 18, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, October 18, 2022 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 her Member Municipality to complete a two-year term of office which expires June 30, 2023.

Appointed Director

Mary Gearhart

Member Municipality

City and County of Denver

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on September 20, 2022 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*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 North Complex Natural Gas Replacement Project (PAR 1382) [Recommended O/F/E] (*Tab No. 4*)

7.b Consideration of Peracetic Acid Disinfection System Improvements Project (PAR 1400) – Work Package 1 Agreement and Appropriation [Recommended O/F/E] (*Tab No. 5*)

7.c Consideration of Civil/Mechanical Job Order Contracts [Recommended O/F/E] (*Tab No. 6*)

7.d Consideration of Litigation Funding [Recommended O/F/E] (*Tab No. 7*)

7.e Consideration of Annual Benefits Recommendations [Recommended O/F/E] (*Tab No. 8*)

7.f Consideration of Family and Medical Leave Insurance Program Recommendation [Recommended O/F/E] (*Tab No. 9*)

Roll Call Agenda

7.g Consideration of Annual Compensation Recommendations [Recommended O/F/E] (*Tab No. 10*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 11*).

MC:rak/lmn