

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, January 17, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, January 17, 2023 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 December 20, 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 Designation of Place for Posting Meeting Notices**
[Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of North Secondary Upgrades and Intensification Project (PAR 1411) Preconstruction Services Agreement and Appropriation**
[Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of Rules and Regulations Significant Industrial User Definition Update** [Recommended O/F/E] (*Tab No. 6*)

Roll Call Agenda

6.d **Consideration of Sludge Holding Tank Cleaning Services Contract**
[Recommended O/F/E] (*Tab No. 7*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Andrew Johnston
Chair

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