

METRO WATER RECOVERY

Operations Committee Meeting

Agenda

Tuesday, April 2, 2024

11:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Action Items

There are none.

Information Items

Tab No.

- | | | |
|----|---|---|
| 1. | Raftelis Annual Report and Operations Review Presentation (O/F/E) | |
| 2. | Suncor Energy USA Inc., Refinery Groundwater Contamination on Robert W. Hite Treatment Facility Site (O/F/E) | |
| 3. | Digester Dewatering and Cleaning Services Contract – Designation of Selection Committee Members (O/F/E) | 1 |
| 4. | Metro Water Recovery Meet the Team – Technology and Innovation Process Engineering, Data Analytics, and Technical Communications Division (O/F/E) | 2 |
| 5. | Status of Capital Improvement Projects Report (O/F/E) | 3 |
| 6. | Current Activities/Operational Performance Report (O/F/E) | 4 |
| 7. | Financial Reports (O/F/E) | 5 |
| 8. | Upcoming Events (O/F/E) (<i>Separate Attachment</i>) | |

Individual Director Comments

Other Information

MC:rak/lmn