

METRO WATER RECOVERY

Executive Committee Agenda

Tuesday, April 9, 2024

11:30 a.m.

Virtual

Roll Call

Public Comment

Action Items

Tab No.

1. **Consideration of Suspending April Board of Directors Meeting (E)**

Chair of the Board's Proposal:

Suspend the April 16, 2024 meeting of the Board of Directors as there are no agenda items requiring Board Action in April.

Information Items Presented/Discussed at Standing Committees

1. Annual Report by Moss Adams LLP on the External Audit of Metro Water Recovery's 2023 Financial Statements (F)
2. Presentation on Investment Performance (F)
3. Raftelis Annual Report and Operations Review Presentation (O/F/E)
4. Suncor Energy USA Inc., Refinery Groundwater Contamination on Robert W. Hite Treatment Facility Site (O/F/E)
5. Digester Dewatering and Cleaning Services Contract – Designation of Selection Committee Members (O/F/E) 1
6. Metro Water Recovery Meet the Team – Technology and Innovation Process Engineering, Data Analytics, and Technical Communications Division (O/F/E) 2
7. Status of Capital Improvement Projects Report (O/F/E) 3
8. Current Activities/Operational Performance Report (O/F/E) 4
9. Financial Reports (O/F/E) 5
10. Upcoming Events (O/F/E) (*Separate Attachment*)

Information Items

There are none.

Individual Director Comments

Other Information