

# METRO WATER RECOVERY

## Officers Meeting

### Agenda

Tuesday, April 9, 2024

10:30 a.m.

**Virtual**

#### 1. Public Comment

#### 2. Review Executive Committee Agenda

#### 3. Review May Standing Committee Agenda Items

- Northern Treatment Plant Post-Digestion Sidestream Improvements Project (PAR 1443) [Action; O/F/E/Bd]
- Metering Facility Condition Assessment (PAR 1446) [Action; O/F/E/Bd]
- Regional Water Reuse Feasibility Study and IGA (PAR 1449) [Action; O/F/E/Bd]
- Digester Cleaning Contract [Action; O/F/E/Bd]
- Audit Committee Charter [Action; E]
- Preliminary Hearing of Next Year's Budget [Action; E/Bd]
- Public Hearing on the First Amendment of the Current Year's Budget [Action; E/Bd]
- HVAC High Priority Improvements Project (PAR 1392) Selection Committee [Inform; O/F/E]
- Industrial Pretreatment Program Annual Reports [Inform; O/F/E]
- Year in Review Digital Distribution [Inform; O/F/E]
- Emerging Issues [Inform; O/F/E]
- Appointment of Nominating Committee [Inform; Bd]

#### 4. Discussion Items with Officers

- Wastewater Worker Recognition Week – Celebration on Wednesday, April 17, 2024
- Spring Board Workshop – Thursday, May 2, 2024
- Gold Awards – Wednesday, May 22, 2024
- 2024 Town Hall & Field Day Update – Wednesday, June 5, 2024