

# METRO WATER RECOVERY

## Officers Meeting

### Agenda

Tuesday, October 14, 2024

10:30 a.m.

Finance Conference Room  
Administration Building

#### 1. Public Comment

#### 2. Review Executive Committee Agenda

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

- North Secondary Upgrades and Intensification (PAR 1411) [Action; O/F/E/Bd]
- On-Call Geotechnical Services [Action; O/F/E/Bd]
- Electrical Motor Repair Contract [Action; O/F/E/Bd]
- Dewatering Dry Polymer Contract [Action; O/F/E/Bd]
- External Lab Contracts [Action; O/F/E/Bd]
- Board Direct Reports Salary Range Determination [Action; E/Bd] (*this item will be held in executive session*)
- Board Direct Reports Salary [Action; E/Bd] (*this item will be held in executive session*)
- Emerging Issues [Inform; O/F/E]
- Updated 2027 Budget Schedule [Inform; O/F/E]
- Metro Water Recovery 2025 Strategic Plan Annual Progress Report [Inform; O/F/E]
- Board Direct Report Self Appraisals [Inform; O/F/E]
- Performance Appraisals – Board Direct Reports [Inform; O/F/E]

#### 4. Discussion Items with Officers

- Town Hall Update
- Reception/Employee Recognition and 2025 Board Chair Award announcement at December Board of Directors Meeting

MC:rak/lmn

Micky Conway