

METRO WATER RECOVERY

Officers Meeting

Agenda

Monday, November 10, 2025

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review December Standing Committee Agenda Items

- Rescind Unexpended Appropriations [Action; O/F/E/Bd]
- Adopt the Amended Current Year's Budget [Action; O/F/E/Bd]
- Appropriate Funds for the Amended Current Year's Budget [Action; O/F/E/Bd]
- Electric Motor Repair Contract [Action; O/F/E/Bd]
- Metro Water Recovery Integrated Plan Selection Committee [Inform; O/F/E]
- 2026 Bond Issuance [Inform; O/F/E]
- Biosolids Management Program/METROGRO Farm Update [Inform; O/F/E]
- Innovation Quarterly Report [Inform; O/F/E]
- Metro Water Recovery Meet the Team – HVAC Team [Inform; O/F/E]

4. Discussion Items with Officers

- Town Hall Meeting – November 12, 2025
- Board Chair Award and Employee Reception at December Board of Directors' Meeting

MC:rak/lmn

Micky Conway