

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, April 21, 2026

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, April 21, 2026 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**

Minutes of the Board of Directors Meeting on March 17, 2026 (*Tab No. 1*)

4. **PROGRESS AND PROJECTION REPORTS**

4.a Report by Chief Executive Officer (*Tab No. 2*)

4.b Report by Chief Legal Officer (*Tab No. 3*)

5. **REPORTS OF OFFICERS AND COMMITTEES**

6. **NEW BUSINESS**

Consent Agenda

6.a **Consideration of Heating, Ventilation, and Air Conditioning High Priority Improvements Project (PAR 1392) Work Authorization No. 1, Engineer Amendment, and Appropriation [Recommended O/F/E] (*Tab No. 4*)**

6.b **Consideration of North Secondary Upgrades and Intensification Project (PAR 1411) Work Authorization No. 6, Engineer Amendment, and Appropriation [Recommended O/F/E] (*Tab No. 5*)**

Roll Call Agenda

6.c **Consideration of Benefit Consulting Services [Recommended O/F/E] (*Tab No. 6*)**

7. **INDIVIDUAL DIRECTOR COMMENTS**

8. **OTHER INFORMATION**

9. **ADJOURNMENT**

Sarah Niyork
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 7*).

MC