

# METRO WATER RECOVERY

## Officers Meeting

### Agenda

Tuesday, June 9, 2026

10:30 a.m.

Finance Conference Room

Administration Building

#### 1. Public Comment

#### 2. Review Executive Committee Agenda

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

- Establish Sewer Connection Charge for 2027 [Action; O/F/E/Bd]
- Adopt Capital Investment Fractions for 2027 [Action; O/F/E/Bd]
- Set Reactivation Charge for 2027 [Action; O/F/E/Bd]
- Network Detection and Response Contract [Action; O/F/E/Bd]
- Third-Party Security Services 2021-2026 – Contract Extension [Action; O/F/E/Bd]
- Election of Board Officers [Action; Bd]
- Recognize Outgoing Chair [Inform; Bd]

#### 4. Discussion Items with Officers

- Director One on Ones

MC:lmn