

METRO WATER RECOVERY

Finance Committee Meeting

Agenda

Thursday, August 6, 2026

7:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Election of Vice Chairs for Standing Committees (O/F)

Action Items

Tab No.

- | | | |
|----|---|---|
| 1. | Consideration of Warehouse Maintenance Shop Building Renovation Project (PAR 1472) Task Order Amendment and Appropriation (O/F/E/Bd) | 1 |
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Chief Executive Officer's Proposal:

1. Authorize the Chief Executive Officer to amend the Task Order with Stantec Consulting Service Inc. in the amount of \$100,000 to provide design phase services for the Warehouse Maintenance Shop Building Renovation Project (PAR 1472).
2. Appropriate \$715,000 from the Fixed Asset Replacement Fund for this purpose.

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| 2. | Consideration of 2027 Charges for the Disposal of Hauled Wastes (O/F/E) | 2 |
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Chief Executive Officer's Proposal:

Adopt the charge for receiving routine hauled wastes at \$0.15 per gallon beginning January 1, 2027, which is the same rate as the current charge in 2026.

Information Items

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|----|--|---|
| 1. | Determining Feasibility for the Entirety of the City of Brighton to be Included in Metro Water Recovery's Service Area (O/F/E) | 3 |
| 2. | Third-Party Security Services – Designation of Selection Committee Members (O/F/E) | 4 |
| 3. | Innovation Quarterly (O/F/E) | 5 |
| 4. | Emerging Issues (O/F/E) | 6 |

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5. Metro Water Recovery Meet the Team – Security (O/F/E)	7
6. BoardEffect Navigation Demonstration (O/F/E)	8
7. Status of Capital Improvement Projects Report (O/F/E)	9
8. Current Activities/Operational Performance Report (O/F/E)	10
9. Financial Reports (O/F/E)	11
10. Upcoming Events (O/F/E) (<i>Separate Attachment</i>)	

Individual Director Comments

Other Information

MC:lmn