

METRO WATER RECOVERY

Executive Committee Meeting

Agenda

Tuesday, July 14, 2026

11:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Action Items

Tab No.

1. **Consideration of 2027 Sewer Connection Charge (O/F/E/Bd)** 1

Chief Executive Officer's Proposal:

Adopt a Sewer Connection Charge of \$6,290 per Single Family Residential Equivalent for the year 2027.

2. **Consideration of 2027 Large-User Exception Capital Investment Fractions (O/F/E/Bd)** 2

Chief Executive Officer's Proposal:

Adopt the Large-User Exception Capital Investment Fractions, effective January 1, 2027.

3. **Consideration of 2027 Reactivation Charge (O/F/E/Bd)** 3

Chief Executive Officer's Proposal:

Approve a Reactivation Charge for 2027 of \$170 per Single Family Residential Equivalent for each year a connection has been inactive.

4. **Consideration of an Extension of the Allied Universal Security Services Contract (O/F/E/Bd)** 4

Chief Executive Officer's Proposal:

Authorize the Chief Executive Officer to enter into a four-month extension of Allied Universal Security for security services.

Tab No.

5. **Consideration of Cybersecurity Extended Detection and Response Services Contract (O/F/E/Bd)** 5

Chief Executive Officer’s Proposal:

Authorize the Chief Executive Officer to enter into a one-year agreement with Peller Technologies for Darktrace Extended Detection and Response Services and enter into additional one-year contract renewal periods, not exceeding a total of five years, if it is determined by the CEO to be in the best interest of Metro Water Recovery.

Information Items Presented/Discussed at Standing Committees

1. Status of Capital Improvement Projects Report (O/F/E) 6
2. Current Activities/Operational Performance Report (O/F/E) 7
3. Financial Reports (O/F/E) 8
4. Upcoming Events (O/F/E) (*Separate Attachment*)

Information Items for the Executive Committee

1. Expansion of City of Brighton Service Area (*This discussion may be held in executive session.*) (E)

Individual Director Comments

Other Information

MC:lmn