

METRO WATER RECOVERY

Finance Committee Meeting

Agenda

Thursday, July 9, 2026

7:30 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

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*)

Individual Director Comments

Other Information

MC:lmn