

METRO WATER RECOVERY

Executive Committee Agenda

Tuesday, August 11, 2026

11:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

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

<u>Action Items</u>	<u>Tab No.</u>
1. Consideration of Warehouse Maintenance Shop Building Renovation Project (PAR 1472) Task Order Amendment and Appropriation (O/F/E/Bd)	1
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.	
2. Consideration of 2027 Charges for the Disposal of Hauled Wastes (O/F/E)	2
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.	
3. Consideration of Appointments to the Defined Benefit Plan Retirement Board (E/Bd)	A
4. Consideration of Appointments to the Defined Contribution Plan Retirement Board (E/Bd)	B

Information Items Presented/Discussed at Standing Committees

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

	<u>Tab No.</u>
3. Innovation Quarterly (O/F/E)	5
4. Emerging Issues (O/F/E)	6
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>)	

Information Items for the Executive Committee

1. Federal Biosolids Update (E)	C
2. Reschedule Committee Dates Impacted by Holidays (E)	D
3. Permitting Issue (<i>This discussion may be held in executive session</i>) (E)	

Individual Director Comments

Other Information

MC:lmn