

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, August 11, 2026

10:30 a.m.

Finance Conference Room

Administration Building

**Officers photo at 10:15 a.m. in Administration Building Lunchroom*

1. Public Comment

2. Review Executive Committee Agenda

3. Review September Standing Committee Agenda Items

- Employee Service Recognition [Action; O/F/E/Bd]
- Director Service Recognition [Action; O/F/E/Bd]
- HVAC High Priority Improvements (PAR 1392) [Action; O/F/E/Bd]
- Robert W. Hite Treatment Facility Biogas Utilization (PAR 1395) [Action; O/F/E/Bd]
- Diesel Fuel and Gasoline Contract [Action; O/F/E/Bd]
- City of Brighton Service Expansion [Action; O/F/E/Bd]
- Presentation – Annual Pay and Benefits Recommendation [Inform; O/F/E]
- Compensation Consultant Request for Selection Committee Members [Inform; O/F/E]
- Small Projects Semi-Annual Report [Inform; O/F/E]
- Budget Preparation Schedule [Inform; O/F/E]

4. Discussion Items with Officers

- ***New Director Orientation, August 24, 2026, 7:30 a.m.***
- Reception on the River, Thursday, August 27, 2026, 5-7:30 p.m.
- Gala on the Bridge, Friday, September 11, 2026, 5:30-11 p.m.
- Fall Workshop, October 29, 2026 at the Northern Treatment Plant