METRO WATER RECOVERY

Joint Operations and Finance Committee Meeting
Agenda
Tuesday, September 1, 2026
11:30 a.m.
Boardroom
Administration Building

Roll Call

Public Comment

Action Items	**Tab No.**
1. **Consideration of Resolution Recognizing Employees' Years of Service** (O/F/E/Bd)	1

Chief Executive Officer's Proposal:

Adopt the resolution attached to the memorandum recognizing Metro Water Recovery employees for completing service milestones.

2. **Consideration of Resolution Recognizing Directors' Years of Service** (O/F/E/Bd)	2

Chief Executive Officer's Proposal:

Adopt the resolution attached to the memorandum recognizing Metro Water Recovery Directors for completing service milestones.

3. **Consideration of Unleaded Gasoline and Diesel Fuel Contract** (O/F/E/Bd)	3

Chief Executive Officer's Proposal:

Authorize the Chief Executive Officer to:

1. Enter into an agreement, effective October 1, 2026 through July 31, 2027, with Senergy Petroleum for the purchase and supply of unleaded gasoline and premium #1 clear USLD diesel fuel (winter blend) and Clear USLD diesel (standard/everyday blend). This agreement and associated pricing are being entered into as part of a Cooperative Agreement through the Colorado Multiple Assembly of Procurement Officials (MAPO).

2. Enter into additional agreements with the vendor under contract at that time to provide fuel for members of MAPO, not to exceed a total term of five years, if it is determined to be in the best interest of Metro Water Recovery.

Tab No.

4. **Consideration of Heating, Ventilation, and Air Conditioning (HVAC) High Priority Improvements Project (PAR 1392) Work Authorization No. 2, Engineer Amendment, and Appropriation** (O/F/E/Bd) 4

Chief Executive Officer's Proposal:

1. Authorize the Chief Executive Officer to enter into Work Authorization No. 2 (WA2) under the existing Construction Manager-at-Risk Agreement with Howell Construction in an amount not to exceed $7,177,209 to acquire equipment and material and provide construction services to address high priority HVAC issues at the Robert W. Hite Treatment Facility as part of the HVAC High Priority Improvements Project (PAR 1392) (Project).

2. Authorize the Chief Executive Officer to amend the Professional Services Agreement with RMH Group, Inc. in an amount not to exceed $579,900 to provide engineering services for WA2.

3. Appropriate $8,090,000 from the Fixed Asset Replacement Fund for this purpose.

5. **Consideration of Robert W. Hite Treatment Facility Biogas Utilization (PAR 1395) Work Authorization #5, Engineer Amendment, and Appropriation** (O/F/E/Bd) 5

Chief Executive Officer's Proposal:

1. Authorize the Chief Executive Officer to execute Work Authorization No. 5 under the existing Construction Manager-at-Risk Agreement with Moltz Construction, Inc. in the amount of $15,750,000 for replacement of Digester 11 and 12 roofs with stainless steel covers for the Robert W. Hite Treatment Facility Biogas Utilization Project (PAR 1395) (Project).

2. Authorize the Chief Executive Officer to amend the Professional Services Agreement with Carollo Engineers in the amount of $657,000 to provide engineering services associated with the cover replacements.

3. Appropriate $16,945,024 (100 percent) from the General Fund Capital Project Account for this purpose.

6. **Consideration of Determining Feasibility for the Entirety of the City of Brighton to be Included in Metro Water Recovery's Service Area** (O/F/E/Bd) 6

Chief Executive Officer's Proposal:

Determine that the entirety of the City of Brighton (Brighton) can feasibly be served by Metro Water Recovery's facilities and set by resolution the terms and conditions for this expansion. These revised terms and conditions for Metro to serve Brighton in its entirety are included in the attached Article VIII of the Sewage Treatment and Disposal Agreement (Service Contract).

	Tab No.
Information Items	
1. Designation of Selection Committee Members for Compensation Consultant (O/F/E)	7
2. Semi-annual Status Report for Metro Water Recovery's Small Projects Account (O/F/E)	8
3. 2028 Budget Preparation Schedule (O/F/E)	9
4. Status of Capital Improvement Projects Report (O/F/E)	10
5. Current Activities/Operational Performance Report (O/F/E)	11
6. Financial Reports (O/F/E)	12
7. Upcoming Events (O/F/E) *(Separate Attachment)*	
8. Annual Pay and Benefits Recommendation *(This discussion will be held in executive session)* (O/F/E)	

Individual Director Comments

Other Information

MC:lmn