

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, September 8, 2026

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review October Standing Committee Agenda Items

- Annual Compensation Recommendations [Action; O/F/E/Bd]
- Annual Benefits Recommendations [Action; O/F/E/Bd]
- Third-Party Security Services [Action; O/F/E/Bd]
- Northern Treatment Plant Secondary Clarifier Mechanisms Replacement Project (PAR 1466) [Action; O/F/E/Bd]
- ENGIE North Americal Agreement Services [Action; O/F/E/Bd]
- Sanderson Gulch Intergovernmental Agreement [Action; O/F/E/Bd]
- Warehouse Maintenance Shop Building Renovations (PAR 1472) – Request for Selection Committee Members for CMAR Contractor [Info; O/F/E]
- Renewable Natural Gas Commodity Brokerage Services – Request for Selection Committee Members [Info; O/F/E]
- Investment Advisor Services – Request for Selection Committee Members [Info; O/F/E]
- Metro Water Recovery Meet the Team: Information Technology Enterprise Architecture [Inform; O/F/E]

4. Discussion Items with Officers

- Direct Reports 2026 Performance Evaluation Format