

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, October 13, 2026

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review November Standing Committee Agenda Items

- Suncor Management of Air Quality/Soil Contamination (PAR 1182) [Action; O/F/E/Bd]
- Robert W. Hite Treatment Facility Biogas Utilization (PAR 1395) [Action; O/F/E/Bd]
- Warehouse Maintenance Services Building Renovations (PAR 1472) [Action; O/F/E/Bd]
- Chemical Contract – DAF Emulsion Polymer [Action; O/F/E/Bd]
- 401(a) and 457(b) Plan Investment Consulting Services [Action; O/F/E/Bd]
- Board Direct Reports Salary [Action; E/Bd] (*this item will be held in executive session*)
- Emerging Issues [Inform; O/F/E]
- Metro Water Recovery 2026 Strategic Plan Annual Progress Report [Inform; O/F/E]
- Performance Appraisals – Board Direct Reports [Inform; O/F/E]
- Civil-Mechanical Job Order Contract – Request for Selection Committee Members [Inform; O/F/E]
- North Campus Site Development and Permitting (PAR 1499) – Request for Selection Committee Members [Inform; O/F/E]

4. Discussion Items with Officers

- Town Hall Update
- Reception/Employee Recognition and 2026 Board Chair Award announcement at December Board of Directors Meeting