METRO WATER RECOVERY

Executive Committee Agenda
Tuesday, November 10, 2026
11:30 a.m.
Boardroom
Administration Building

Roll Call

Public Comment

Action Items **Tab No.**

1. **Consideration of Thermal Energy Program Support Project (PAR 1484) Formation of Nonprofit LLC** (O/F/E/Bd) *(This discussion may be held in executive session)* — Tab 1

   Chief Executive Officer's Proposal:

   1. Support the formation of a nonprofit Limited Liability Company (LLC) entity as a wholly owned subsidiary of Accelerated Energy, a nonprofit corporation organized under Section 501(c)(3) of the Internal Revenue Code, to develop, own, and operate a thermal energy recovery project(s) to beneficially use such energy with the goal of reducing Metro Water Recovery's effluent temperature.

   2. Further authorize the Chief Executive Officer to designate Metro's two representatives on the nonprofit board and authorize staff to provide documentation of this action in support of the nonprofit's tax-exempt status and the execution of governing documents acceptable to the CEO.

2. **Consideration of Suncor – Management of Air Quality/Soil Contamination (PAR 1182) Authorization for Professional Services Agreement Amendment, Agreement Five-Year Extension, and Appropriation** (O/F/E/Bd) — Tab 2

   Chief Executive Officer's Proposal:

   1. Authorize the Chief Executive Officer to amend the Professional Services Agreement (Agreement) with ARCADIS U.S., Inc. (ARCADIS) to increase the not-to-exceed amount by $125,000, from $2,435,000 to $2,560,000, related to the Suncor Energy USA Inc. refinery's groundwater contamination on Metro Water Recovery property.

   2. Authorize the Chief Executive Officer to waive the term limitation requirements for consulting services and authorize a five-year extension (amendment) to the Agreement with ARCADIS.

   3. Appropriate $150,000 from the General Fund Capital Project Account to cover the cost for ARCADIS's services, outside legal services, and other administrative costs, as necessary, through December 2031.

Tab No.

3. **Consideration of Warehouse Maintenance Shop Building Renovation Project (PAR 1472) Construction Manager-at-Risk Agreement and Appropriation** (O/F/E/Bd) — 3

Chief Executive Officer's Proposal:

1. Authorize the Chief Executive Officer to enter into a Construction Manager-at-Risk Agreement with Saunders Construction, Inc. (Saunders) in the amount of $20,000 to provide preconstruction and procurement services for the Warehouse Maintenance Shop Building Renovation Project (PAR 1472).

2. Appropriate $25,000 from the Fixed Asset Replacement Fund Capital Project Account for this purpose.

4. **Consideration of Chemical Contracts – Dissolved Air Flotation Thickening Emulsion Polymer** (O/F/E/Bd) — 4

Chief Executive Officer's Proposal:

Authorize the Chief Executive Officer to:

1. Enter into a one-year contract effective February 1, 2027 through January 31, 2028 with Polydyne, Inc. as the primary supplier of Dissolved Air Flotation Thickening emulsion polymer, and a one-year contract with Solenis LLC as the alternate supplier. The current prices from these vendors are as follows:

Primary Vendor	Price per Active Pound	Total Estimated One-Year Cost*
Polydyne, Inc.	$2.80[+]	$648,212.38

Secondary Vendor	Price per Active Pound	Total Estimated One-Year Price*
Solenis LLC	$3.675	$892,945.62

*Authorization of the contract is for a unit price of the chemical, not the total estimated amount. The total estimated price is presented for information only and is based on the projected rate of consumption.
[+]The current primary supplier unit cost is $3.375 per active pound.

2. Enter into additional contract periods, not exceeding a total of five years, if it is determined by the Chief Executive Officer to be in the best interest of Metro Water Recovery.

Tab No.

5. **Consideration of Metro Water Recovery Investment Advisor for Defined Contribution Plans (401[a] and 457[b])** (O/F/E/Bd) — 5

   Chief Executive Officer's Proposal:

   1. Authorize the Chief Executive Officer to enter into a one-year agreement with Innovest Portfolio Solutions, LLC.

   2. Enter into additional contract periods, not to exceed a total five-year term, if it is determined by the Chief Executive Officer to be in the best interest of Metro Water Recovery.

Information Items

1. Civil Mechanical Job Order Contract – Request for Selection Committee Members (O/F/E) — 6

2. North Campus Site Development and Permitting (PAR 1499) – Request for Selection Committee Members (O/F/E) — 7

3. Emerging Issues (O/F/E) — 8

4. Status of Capital Improvement Projects Report (O/F/E) — 9

5. Current Activities/Operational Performance Report (O/F/E) — 10

6. Financial Reports (O/F/E) — 11

7. Upcoming Events (O/F/E) *(Separate Attachment)*

8. Metro Water Recovery Strategic Plan Annual Progress Report (O/F/E) — 12

9. Direct Report Performance Self Appraisals (O/F/E) — 13

10. Performance Appraisal for the Board of Directors' Direct Reports (O/F/E) — 14

    - Chief Executive Officer
    - Chief Legal Officer

Action Items (Continued)

6. **Consideration of Chief Executive Officer's Salary** *(This discussion will be held in executive session)* (E/Bd)

7. **Consideration of Chief Legal Officer's Salary** *(This discussion will be held in executive session)* (E/Bd)

Individual Director Comments

Other Information

MC:lmn