METRO WATER RECOVERY

Officers Meeting
Agenda
Tuesday, November 10, 2026
10:30 a.m.
Finance Conference Room
Administration Building

1. **Public Comment**

2. **Review Executive Committee Agenda**

3. **Review December Standing Committee Agenda Items**

   - Rescind Unexpended Appropriations [Action; O/F/E/Bd]
   - Investment Advisory Services [Action; O/F/E/Bd]
   - Civil/Mechanical Job Order Contract [Action; O/F/E/Bd]
   - North Campus Site Development and Permitting (PAR 1499) [Action; O/F/E/Bd]
   - Task-Order Based Water Quality Modeling Services [Action; O/F/E/Bd]
   - Robert W. Hite Treatment Facility Biogas Utilization (PAR 1395) [Action; O/F/E/Bd]
   - Energy Agreement with Nonprofit LLC [Inform; O/F/E]
   - Biosolids Management Program/METROGRO Farm Update [Inform; O/F/E]
   - Innovation Quarterly Report [Inform; O/F/E]
   - Metro Water Recovery Meet the Team – Environmental Sampling Team [Inform; O/F/E]
   - Metro Water Recovery 2027 Strategic Initiatives Plan [Inform; E]

4. **Discussion Items with Officers**

   - Board Chair Award and Employee Reception at December Board of Directors' Meeting

MC:lmn