

# METRO WASTEWATER RECLAMATION DISTRICT

## Board of Directors Meeting Tuesday, January 21, 2020

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, January 21, 2020, at 5:30 p.m., in the Metro District Board Room.

The Agenda will be as follows:

### 1. OATH OF OFFICE

The following Director has been appointed by his Member Municipality to complete a two-year term of office that expires June 30, 2020.

**Appointed Director**

Bob LeGare

**Member Municipality**

City of Aurora

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on December 17, 2019 (*Tab No. 1*)

### 5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager (*Tab No. 2*)

5.b Report by General Counsel (*Tab No. 3*)

### 6. REPORTS OF OFFICERS AND COMMITTEES

### 7. NEW BUSINESS

**Consent Agenda**

7.a Consideration of Designating a Public Place for Posting Meeting Notices [Recommended O/F/E] (*Tab No. 4*)

7.b Consideration of a Chemical Contract for Peracetic Acid [Recommended O/F/E] (*Tab No. 5*)

7.c Consideration of the Equipment Purchase for the District Data Storage Infrastructure Project (PAR 1371) [Recommended O/F/E] (*Tab No. 6*)

7.d Consideration of Water Treatment Chemicals and Services Contract [Recommended O/F/E] (*Tab No. 7*)

**Roll Call Agenda**

7.e **Consideration of the Purchase of Two Road Trucks, One Vacall Truck, One TV Equipment Van with TV/Computer Equipment, One Farm Tractor, and Four Live Bottom Trailers [Recommended O/F/E] (Tab No. 8)**

**8. INDIVIDUAL DIRECTOR COMMENTS**

**9. OTHER INFORMATION**

**10. ADJOURNMENT**

Peter Baertlein  
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 9).

MC:rak/lmn

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