

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting
Tuesday, April 21, 2020

<https://global.gotomeeting.com/join/606568469>

Call-in Number: 1 (312) 757-3121

Access Code: 606-568-469

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

The Agenda will be as follows:

1. ROLL CALL

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on March 17, 2020 (*Tab No. 1*)

4. PROGRESS AND PROJECTION REPORTS

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

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

5. REPORTS OF OFFICERS AND COMMITTEES

6. NEW BUSINESS

Consent Agenda

6.a Consideration of Defined Benefit Plan Amendment [Recommended O/F/E] (*Tab No. 4*)

6.b Consideration of Tires/Service for District Fleet [Recommended O/F/E] (*Tab No. 5*)

Roll Call Agenda

6.c Consideration of Cranes and Hoists Maintenance Contract [Recommended O/F/E] (*Tab No. 6*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Peter Baertlein
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 7*).