

## METRO WASTEWATER RECLAMATION DISTRICT

### Board of Directors Meeting

Tuesday, September 15, 2020

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, September 15, 2020, at 5:30 p.m., via a GoToMeeting in Metro District Environmental Services A.

The Agenda will be as follows:

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on August 18, 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 Resolution Recognizing Employees' Years of Service [Recommended O/F/E] (*Tab No. 4*)
- 6.b Consideration of Resolution Recognizing Directors' Years of Service [Recommended O/F/E] (*Tab No. 5*)
- 6.c Consideration of 2020 Annual Fixed Asset Replacement Priorities Project (PAR 1379) Job Order Contracting Services Agreement Amendments [Recommended O/F/E] (*Tab No. 6*)
- 6.d Consideration of High Intensity Discharge Lighting Improvements Project (PAR 1202) [Recommended O/F/E] (*Tab No. 7*)
- 6.e Consideration of Metro District and Defined Benefit Retirement Plan Actuarial Services [Recommended O/F/E] (*Tab No. 8*)
- 6.f Consideration of Issuance of 2020A Bonds [Recommended O/F/E] (*Tab No. 9*)

**Roll Call Agenda**

6.g **Consideration of Defined Benefit Retirement Plan Investment Consulting Agreement [Recommended O/F/E] (Tab No. 10)**

**7. INDIVIDUAL DIRECTOR COMMENTS**

**8. OTHER INFORMATION**

**9. ADJOURNMENT**

Scott Twombly  
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 11).

MC:rak/lmn