

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting
Tuesday, October 20, 2020

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/659166365>

Call-in Number: 1 (224) 501-3412

Access Code: 659-166-365

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, October 20, 2020, at 5:30 p.m., in the Metro District Environmental Services A conference room.

The Agenda will be as follows:

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

Minutes of the Board of Directors Meeting on September 15, 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 2021 Compensation Recommendation [Recommended O/F/E] *(Tab No. 4)*
- 6.b Consideration of Medical and Dental Insurance Review and Recommendation [Recommended O/F/E] *(Tab No. 5)*
- 6.c Consideration of Second Creek Interceptor and Sand Creek Interceptor System Improvements Project (PAR 1232) Stipulated Price Agreement [Recommended O/F/E] *(Tab No. 6)*
- 6.d Consideration of Metro District Uniforms Services Agreement [Recommended O/F/E] *(Tab No. 7)*
- 6.e Consideration of Auditing Services Agreement [Recommended O/F/E] *(Tab No. 8)*

Roll Call Agenda

6.f **Consideration of Access Easement to O'Brian Canal on the Robert W. Hite Treatment Facility [Recommended E] (Tab No. 9)**

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (Tab No. 10)

MC:rak/lmn