

# METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting  
Tuesday, January 19, 2021

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/522043709>

Call-in Number: 1 (872) 240-3412

Access Code: 522-043-709

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held via a GoToMeeting on Tuesday, January 19, 2021 at 5:30 p.m. in the 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 December 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 Designating a Public Place for Posting Meeting Notices [Recommended O/F/E] (*Tab No. 4*)
- 6.b Consideration of Amendment to Contract for Job Order Contracting Services for Civil/Mechanical Construction Services [Recommended O/F/E] (*Tab No. 5*)
- 6.c Consideration of On-Call Consulting Services for General Engineering Support [Recommended O/F/E] (*Tab No. 6*)

#### Roll Call Agenda

- 6.d Consideration of National Western Center Delgany Interceptor Relocation (PAR 1343) Supplemental Funding Appropriation [Recommended O/F/E] (*Tab No. 7*)

**7. CODE OF CONDUCT ITEMS**

- 7.a Final Determination of Violation of Code of Conduct (*Tab No. 8*)
- 7.b Final Determination on Discipline for Violations of Code of Conduct – Censure (*Tab No. 9*)

**8. INDIVIDUAL DIRECTOR COMMENTS**

**9. OTHER INFORMATION**

**10. ADJOURNMENT**

Scott Twombly  
Chairman

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

MC:rak/lmn