

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting
Tuesday, February 16, 2021

Virtual GoToMeeting in Environmental Services A:
<https://global.gotomeeting.com/join/764168557>
Call-in Number: 1 (571) 317-3122
Access Code: 764-168-557

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held via GoToMeeting Tuesday, February 16, 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 January 19, 2021 (*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

Roll Call Agenda

6.a Consideration of Interceptor Rehabilitation 2020-2022 (PAR 1363)
[Recommended O/F/E] (*Tab No. 4*)

7. INDIVIDUAL DIRECTOR COMMENTS

8. OTHER INFORMATION

9. ADJOURNMENT

Scott Twombly
Chairman

Committee Meeting Minutes in Chronological Order (*Tab No. 5*).

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Board of Directors Meeting

February 16, 2021

Action Item—Committee Recommendation

1. Consideration of Interceptor Rehabilitation 2020-2022 (PAR 1363)

| | | |
|-------------------|---|-----------------------------------|
| Operations | : | Unanimously recommended approval. |
| Finance | : | Unanimously recommended approval. |
| Executive | : | Unanimously recommended approval. |

MC:rk/lmn