

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting

Tuesday, May 18, 2021

Virtual GoToMeeting in Environmental Services A:

<https://global.gotomeeting.com/join/119343789>

Call-in Number: 1 (786) 535-3211

Access Code: 119-343-789

The regular monthly meeting of the Board of Directors of the Metro Wastewater Reclamation District will be held Tuesday, May 18, 2021 at 5:30 p.m. in the Environmental Services A conference room of the Metro District Administration Building.

The Agenda will be as follows:

1. OATH OF OFFICE

The following Director has been reappointed by his Member Municipality to complete a two-year term of office which expires June 30, 2023.

Reappointed Director

Steve Pott

Member Municipality

Applewood Sanitation District

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on April 20, 2021 (Tab No. 1)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager (Tab No. 2)

5.b Report by General Counsel (Tab No. 3)

6. REPORTS OF OFFICERS AND COMMITTEES

6.a Appointment of Nominating Committee

7. NEW BUSINESS

7.a Hearing for the Metro District's Preliminary 2022 Budget

Consent Agenda

7.b Consideration of Electrical Service Substation Project (PAR 1265)
[Recommended O/F/E] (Tab No. 4)

- 7.c **Consideration of Annual Fixed Asset Replacement Priority Project (PAR 1379) – Year Two Work [Recommended O/F/E] (Tab No. 5)**

Roll Call Agenda

- 7.d **Consideration of 2021 Board of Directors Reapportionment [Recommended O/F/E] (Tab No. 6)**

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Scott Twombly
Chairman

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

MC:rak/lmn