

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, January 18, 2022

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, January 18, 2022 at 5:30 p.m. in the Administration Building Boardroom.

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 21, 2021 (*Tab No. 1*)

4. PROGRESS AND PROJECTION REPORTS

4.a Report by Chief Executive Officer (*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 Designation of Place for Posting Meeting Notices**
[Recommended O/F/E] (*Tab No. 4*)

6.b **Consideration of Transmission-Level Service Substation Project (PAR 1265) –
Preconstruction Agreement** [Recommended O/F/E] (*Tab No. 5*)

6.c **Consideration of Cogeneration Equipment Replacement (PAR 1395)**
[Recommended O/F/E] (*Tab No. 6*)

6.d **Consideration of Switchgear and Protective Relay Maintenance Contract**
[Recommended O/F/E] (*Tab No. 7*)

6.e **Consideration of Information Technology Wireless Infrastructure**
[Recommended O/F/E] (*Tab No. 8*)

Roll Call Agenda

6.f **Consideration of Investment Advisory Services** [Recommended O/F/E] (*Tab No. 9*)

- 7. DIRECTOR RECOGNITION**
- 8. INDIVIDUAL DIRECTOR COMMENTS**
- 9. OTHER INFORMATION**
- 10. ADJOURNMENT**

Scott Twombly
Chairman

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

MC:rak/lmn